

Company no. 12924679

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

G.NETWORK UK COMMUNICATIONS LIMITED

("Company")

PASSED ON 10 NOVEMBER 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 10 November 2020 as a special resolution:

SPECIAL RESOLUTION

That the draft articles of association in the form attached, as approved for circulation by the board of directors of the Company, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Sean Williams

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Director

