

Company No. 14667740

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOLDYN NETWORKS COMMUNICATIONS UK LIMITED

(the "**Company**")

28 June 2023

(the "**Circulation Date**")

We, the undersigned, being sole eligible member of the Company (as defined in section 289 of the Companies Act 2006 (the "**Act**"), who (as at the Circulation Date) would be entitled to vote on this resolution, hereby irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Act:

1. CHANGE OF THE NAME OF THE COMPANY

THAT, pursuant to the power to change the name of the company by special resolution conferred by section 77 of the Act, the name of the Company be changed to "201313 Limited".

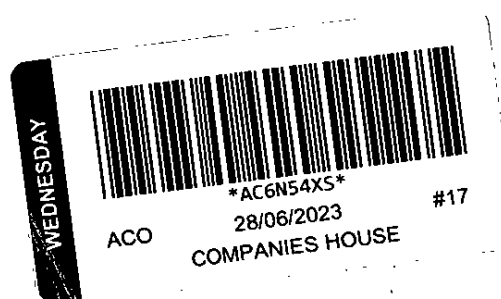
DocuSigned by:

Stephen Matthews

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VILICOM UK LIMITED

Date: 28 June 2023





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14667740**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BOLDYN NETWORKS COMMUNICATIONS UK LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

201313 LIMITED

Given at Companies House on **28th June 2023**