

A H IP NETWORK SERVICES LIMITED

Company number: NI659785

Registered office address: Aisling House, 50 Stranmillis Embankment,
Belfast, BT9 5FL

MEMBERS' SPECIAL RESOLUTION

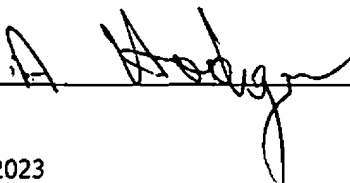
Passed on 12 December 2023

At a general meeting of A H IP Network Services Limited ("the Company"), held at Aisling House, 50 Stranmillis Embankment, Belfast, BT9 5FL, the following resolution was duly passed:

SPECIAL RESOLUTION

That the new Articles of Association attached to this resolution, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association of the company

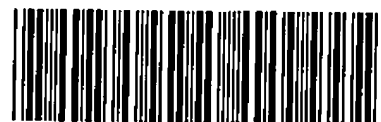
Signed:



Dated:

12 December 2023

THURSDAY



JCUZ3JYB

JNI

18/01/2024

#57

COMPANIES HOUSE