

Companies Act 2006

Company Number: 06119036

**Special Resolution of Vocalink Holdings Limited**

Passed on 4<sup>th</sup> December 2019

On the 4<sup>th</sup> December 2019 the following special resolution was agreed and passed by the members **THAT:**

The articles of association of the Company, as presented to the members be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association, with effect from 16<sup>th</sup> December 2019.

SIGNED.....  
Jackie Panay  
Company Secretary  
Vocalink Holdings Limited

MONDAY



\*S8X1KBW0\*

SPE

20/01/2020

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COMPANIES HOUSE