

Company Number: SC230448

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS WRITTEN RESOLUTION

of
Kelvin Connect Limited
(the 'Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following resolution is passed as a **Special Resolution**:

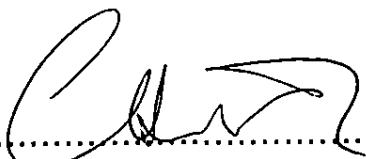
SPECIAL RESOLUTION:

That the name of the Company be changed from Kelvin Connect Limited to Airwave Application Services Limited.

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Special Resolution:


.....
Director

For and on behalf of Airwave Solutions Limited

Dated.....26th March..... 2015

THURSDAY



LD6

02/04/2015
COMPANIES HOUSE

#65

NOTES IN ACCORDANCE WITH THE COMPANIES ACT 2006:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Louise Bryson at Airwave Solutions Limited, Charter Court, 50 Windsor Road, Slough, Berkshire SL1 2EJ.
- **Post:** returning the signed copy by post to Louise Bryson at Airwave Solutions Limited, Charter Court, 50 Windsor Road, Slough, Berkshire SL1 2EJ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to louise.bryson@airwavesolutions.co.uk.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless signed by 22 April 2015, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning the document.