

Company Number 1291880

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BALTON CP LIMITED (Company)

20 July 2020 (Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that the resolutions below are passed as special resolutions (**Special Resolutions**)

**SPECIAL RESOLUTIONS**

	For	Against
1. It is hereby resolved that a director may participate in the passing of a written resolution of the Board by electronic means (for example by email) whether pursuant to Article 12.7 (resolved upon on 5 March 2019) or otherwise.	X	
2. It is hereby resolved that a director may participate in a meeting of the Board through the medium of telephone conference (video and/or telephone) or similar form of communication equipment (including electronic means) if all eligible directors have been given due notice thereof and such directors as participate are able to communicate with each other verbally or by any such means throughout the meeting. A person participating in a meeting in this way is deemed to be present in person and is calculated in a quorum and entitled to vote.	X	
3. It is confirmed that the Articles of Association of the Company be amended in accordance with the foregoing.	X	

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

Signed on the Circulation Date  
by order of the Board of Directors

ERIC LEWIS

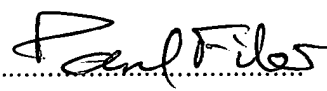
  
.....  
Secretary

## AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to those resolutions as indicated above.

Signed by  
on behalf of

  
.....  
Director

  
.....  
Director

PREMIER TELECOMMUNICATIONS INTERNATIONAL LIMITED

Date 27 July ..... 20

## NOTES

1. If you wish to vote in favour of a resolution please put an "X" in the For box next to that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Mr Eric Lewis (Secretary) at CP House, Otterspool Way, Watford, Herts WD25 8JJ
- **Post:** returning the signed copy by post to CP House, Otterspool Way, Watford, Herts WD25 8JJ for the attention of Mr Eric Lewis
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [elewis@cpholdingsltd.com](mailto:elewis@cpholdingsltd.com). Please enter "Written resolution" in the e-mail subject box.

If there is no resolution you agree with, 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 a resolution, you may not revoke your agreement.

3. Where, within 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company during this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 this document.