

Company No: 1541957

WRITTEN RESOLUTION OF THE BOARD

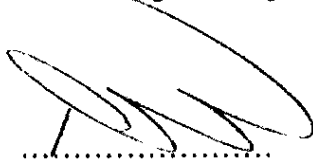
**Cable & Wireless U.K.
("the Company")**

We the undersigned, being the directors of the Company RESOLVE pursuant to the Articles of Association of the Company that:

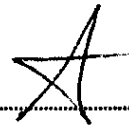
"The name of the Company be changed from Cable & Wireless U.K. to Vodafone Enterprise U.K. ."

AGREEMENT

The undersigned, being entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:



Tarek Sayed
Director
Date: 24/05/2017



Sander Lentink (on behalf of
Vodafone Corporate
Secretaries Limited)
Director
Date: 24/05/2017

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Enterprise Corporate Secretariat, Baird House, 1st Floor, The Connection, Newbury, RG14 2FN. 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.

FRIDAY



A19 *A67R0RL6* #390
02/06/2017
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1541957

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

CABLE & WIRELESS U.K

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

VODAFONE ENTERPRISE U.K.

Given at Companies House on **13th June 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**