

COMPANY NUMBER: 01698137

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

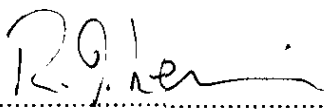
37 RANDOLPH AVENUE LIMITED

(the Company)

The following resolution was passed as a special resolution at a general meeting of the Company's members held at the Company's registered office on 4 September 2017:

SPECIAL RESOLUTION

THAT, pursuant to article 27 of the Company's articles of association, the proposed grant of a lease to VOIP Africa Inc. for a term of years expiring on 23 June 2106 of the vault behind the street facing wall of the basement flat (No 37B) of 37-39 Randolph Avenue London W9 1BQ (to include the sub-soil to a depth of 1 metre below the floor level of the said basement flat) and otherwise on terms approved by the Board of Directors of the Company be and it is hereby approved.

Signed: 

R J Levine

Director

Dated: 5 September 2017

