

Company No. 03674573

FRIDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

INMARSAT VENTURES LIMITED
(the "COMPANY")

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the "Act"), to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT:

- (a) the name of the Company be changed to Inmarsat Ventures plc;
- (b) pursuant to section 90(1)(a) of the Act, the Company be re-registered as a public company;
- (c) pursuant to section 90(3)(b) of the Act, the articles of association in the form attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed
For and on behalf of
Inmarsat Investments Limited

A handwritten signature in black ink is written over a horizontal line.

Dated: 12 October 2018

NOTES:

1. The circulation date of this resolution is 12 October 2018. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to the company secretary of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the company secretary or by email to Alison.Horrocks@inmarsat.com.
3. This resolution must be passed within 28 days following the date of its circulation. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.