

Company No. 04686802

The Companies Act 2006

Written Resolution

of

OFFLINE GSM LTD

Dated the 18th day of ~~DECEMBER~~ 2017

We, the undersigned, being the sole member of the Company having the right to attend and vote at general meetings of the Company signify our assent to the passing of the resolution set out below as a special resolution under the provisions of Section 288 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

Special Resolution

“That the regulations contained in the model articles for private companies limited by shares as set out in Schedule 1 to The Companies (Model Articles) Regulations 2008 be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association thereof.”

Signed



For Connect Telecoms Holdings Limited
by its director Alan Scott Gordon Ritchie

