

**Company Number: 04785166**

**PRIVATE COMPANY LIMITED BY SHARES**

## WRITTEN RESOLUTION

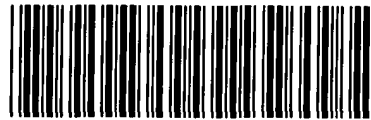
of

**VOICE 2 VOICE LIMITED**

**(THE "COMPANY")**

**Circulated on** 15 May 2020

SATURDAY



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A12	05/09/2020	#184
COMPANIES HOUSE		

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

## SPECIAL RESOLUTIONS

- 1 **THAT** the articles of association of the Company be amended by deleting article 7 and replacing it with the following new article 7:

## 7 TRANSFER OF SHARES

- 7.1 Regulation 24 of Table A shall not apply to the Company.**

2. **THAT** the articles of association of the Company be amended by deleting article 5 and replacing it with the following new article 5:

## 5 LIEN

- 5.1 Not used.**

- 5.2 Regulation 8 in Table A shall not apply to the Company.**

## AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolutions on 15 May 2020, hereby irrevocably agree to the Resolutions:

*NO NAME*

Signed by  
for and on behalf of **Telappliant Limited**

15 May 2020

**Date**

## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Voice 2 Voice Limited C/O Telappliant Ltd Telappliant Ltd, 3 Harbour Exchange Square, London, England, E14 9GE.

**Post:** returning the signed copy by post to Voice 2 Voice Limited C/O Telappliant Ltd Telappliant Ltd, 3 Harbour Exchange Square, London, England, E14 9GE.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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.