

Registered Number: 05690159

Filing Copy

**THE COMPANIES ACTS**

**CABLESTREAM LTD**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 12 August 2020:

**SPECIAL RESOLUTION**

**THAT**, the articles of association in the form of the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

  
.....  
Director

