

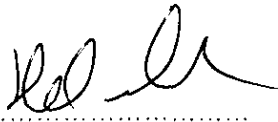
Company No: 7249777

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF BOXING ORANGE MSS LIMITED

On 6 March 2017 the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT Brian Tenner be appointed as a director of the Company.
2. THAT Roger Rawlinson be appointed as a director of the Company.
3. THAT Rob Cotton be removed as a director of the Company.



Secretary

