

Company number 07980955
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
INTERNET MOBILE COMMUNICATIONS LIMITED (**Company**)

Passed on 22 November 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 22 November 2021:

SPECIAL RESOLUTION

That the Articles of Association of the Company (**Articles**) be amended as follows, with immediate effect:

- (a) Article 26(5) of the Articles be deemed to have been deleted and replaced with the following:
(5) The directors shall register any duly stamped transfer made in accordance with these articles, unless they suspect that the proposed transfer may be fraudulent.
- (b) The sentence 'The Schedule to this document shall be deemed to form part of the articles.' in article 1 of the Articles shall be deemed to have been deleted in its entirety.
- (c) The schedule to the Articles, entitled 'Schedule - Participating Deferred Shares', shall be deemed to have been deleted in its entirety.

Signed

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Director

Date: 22 Nov. 2021