

Company number 12245645

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UNIFIED COMMUNICATION SOLUTIONS (UCS) LIMITED (Company)

Circulation Date 29/6/2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution below be passed as a special resolution.


		For	Against
1.	ADOPTION OF NEW ARTICLES THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.	✓	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in them (Resolution).


The undersigned, being a person entitled to vote on the Resolutions on 2020, hereby irrevocably agrees to the Resolution.

Signed by Jamal Anouti


29-6-2020

Date

Signed by Sari Mansour


29-06-2020

Date



Signed by **Jamal Anouti**

.....
.....

Date

Signed by **Sari Mansour**

.....

Date

NOTES

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

- **By hand:** delivering the signed copy to Catherine Williams at Keystone Law 48 Chancery Lane WC2A 1JF London
- **Post:** returning the signed copy by post to Catherine Williams c/o Keystone Law Limited at 48 Chancery Lane WC2A 1JF London
- **Fax:** faxing the signed copy marked "For the attention of Catherine Williams".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Catherine.williams@keystonelaw.co.uk. Please enter "Written resolution dated 2020" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

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

3. Unless, within 28 days from the circulation date specified above, sufficient agreement has been received for the Resolution to pass, it 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.