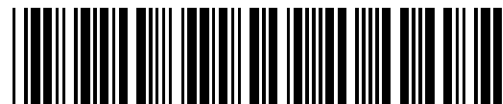




Appointment of Corporate Secretary

Company Name: **Vodafone Enterprise Equipment Limited**

Company Number: **01648524**



Received for filing in Electronic Format on the: **31/05/2017**

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New Appointment Details

Date of Appointment: **31/05/2017**

Name: **VODAFONE ENTERPRISE CORPORATE SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2303594**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor