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COMPANIES ACT 2006 SPECIAL RESOLUTION

Company Number: **08818015**
Company Name: **RadioDNS Limited**

On the 10th day of February 2020 the following Special Resolution was agreed and passed by the Members:

The Members of RadioDNS resolve to amend the Articles of Association to:

- Delete section 21.2.
- Replace section 64 with this text

64. No third party shall become a Member of the Company unless—

64.1 they have applied for Membership in writing, using a form approved by the Board;

64.2 they have signed a written agreement to be bound by these articles and the Company's IPR policy;

64.3 their application is supported by at least two Members; and

64.4 they have paid their subscription and annual membership fees.

- Delete sections 65-71.

Signed:

DAVID LAYER
Director and Chair of the Board of RadioDNS Limited