

Company No: NI028408

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

**CANCOM MANAGED SERVICES LTD  
("Company")**

**Record of the decision of the sole member of the Company  
pursuant to section 357 of the Companies Act 2006**

We, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company hereby resolve as follows:

**Special Resolution**

- 1 That the name of the Company be changed to Telefónica Tech Northern Ireland Limited

Dated 04 de octubre de 2021 04 October 2021

DocuSigned by:  
  
.....28DC259742F8419.....

***Duly authorised for and on behalf of Novosco Group Limited***

[Notes]





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI28408**

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**CANCOM MANAGED SERVICES LTD**

a company incorporated as private limited by shares; having its registered  
office situated in Northern Ireland; has changed its name to:

**TELEFÓNICA TECH NORTHERN IRELAND LIMITED**

Given at Companies House on **11th November 2021**