

DSG Ireland Limited (The 'Company')

Company number: 00240621

The Companies Act 2006

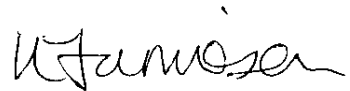
On 4 February 2020 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION 1

"That the issued share capital of the Company be reduced from £5,558,858 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve"

SPECIAL RESOLUTION 2

"That the share premium account of the Company be cancelled and the amount so cancelled, being £11,000,000, be credited to a reserve"



Katrina Jamieson

DIRECTOR

WEDNESDAY



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LD2

12/02/2020

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COMPANIES HOUSE