

Company No: 00730286

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
XD COMMUNICATIONS LIMITED
(the "Company")

Passed the 8 day of May 2019

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. **THAT** the share capital of the Company be reduced from 1,600 Ordinary £1.00 shares (all of which have been issued and are fully paid) to one Ordinary £1.00 share by cancelling and extinguishing in full 1,559 Ordinary £1.00 shares and crediting the amount paid up, or credited as paid up on each ordinary share and each deferred share so cancelled and extinguished, to a reserve which is to be treated as realised profit.

Signed: 
Director

Dated: 8 May 2019

FRIDAY



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10/05/2019

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COMPANIES HOUSE