

Company number: 02190573

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CGI LONDON LIMITED
SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the sole member of the Company was passed as a written resolution on 8 February 2024.

SPECIAL RESOLUTION

THAT:

1. the Company's issued share capital be reduced from £67,686.00 divided into 67,686 ordinary shares of £1.00 each to £1.00 being 1 ordinary share of £1.00 by cancelling 67,685 issued fully paid ordinary shares in the capital of the Company and the amount of £67,685.00 by which the share capital is so reduced be credited to distributable reserves; and
2. the share premium account of the Company in the amount of £680,860.00 be cancelled and the amount of the share premium account so cancelled be credited to distributable reserves.



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Director/Secretary
for and on behalf of the Company