

Company No 02384773

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED

(Passed on 13 December 2021)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 December 2021 by the sole member of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the capital of the Company be reduced by £486,178 by the reduction of the issued share capital of the Company from £486,179 to £1.00, such reduction to be effected:
 - (a) £165,999 by cancelling and extinguishing 165,999 Ordinary Shares of £1.00 each in the capital of the Company;
 - (b) £51,000 by cancelling and extinguishing 51,000 A Ordinary Shares of £1.00 each in the capital of the Company;
 - (c) £50,000 by cancelling and extinguishing 50,000 Preference Shares of £1.00 each in the capital of the Company;
 - (d) £120,000 by cancelling and extinguishing 120,000 A Preference Shares of £1.00 each in the capital of the Company; and
 - (e) £99,179 by cancelling and extinguishing 99,179 B Preference Shares of £1.00 each in the capital of the Company.

and that the total amount by which the capital of the Company is reduced be credited to a reserve.

2. **THAT** the rights attached to the Ordinary Shares in the capital of the Company be varied to the following

"The Shares have attached to them full voting, capital and distribution rights (including on a winding up) but do not confer any rights of redemption"

This resolution also constitutes consent in writing to the variation in rights attached to the Ordinary Shares by the holders of the Ordinary Shares for the purposes of section 630(4) Companies Act 2006.

Patrick J. Crean
Director

13 December 2021

TUESDAY



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A10

14/12/2021

#57

COMPANIES HOUSE