

Company No: 03034179

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TALK INTERNET LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

RESOLUTION

As a special resolution:

THAT, the share capital of the Company be and the same is hereby reduced from £10,000 to £1 by cancelling and extinguishing 9,999 of the fully paid up ordinary shares of £1 each and the capital redemption reserve of £3,084 is to be cancelled ("**Reduction of Share Capital**") for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

9 June 2020

Dated:.....

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Wavenet Limited

Signature

DocuSigned by:
ACADL
.....
6B50DA9F19BD41D..

Date of Signature

9 June 2020
.....

Attachments: Solvency statement

Copy: Auditors



NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Under the Companies Act 2006 if sufficient agreement is not received within 28 days of sending out a written resolution then this resolution will lapse and shareholders will not be able to indicate agreement after that date. However in relation to a reduction of capital as contemplated by this written resolution the Companies Act 2006 requires the resolution to be passed within 15 days of your directors making the attached solvency statement. If you agree to the resolutions, please ensure your agreement reaches us before the earlier date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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WRITTEN RESOLUTION

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TALK INTERNET LIMITED

("Company")

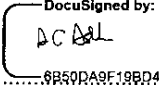
Passed the 9th day of June 2020

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 resolution the following resolution of the Company was duly passed:

RESOLUTION

As a special resolution:

THAT, the share capital of the Company be and the same is hereby reduced from £10,000 to £1 by cancelling and extinguishing 9,999 of the fully paid up ordinary shares of £1 each and the capital redemption reserve of £3,084 is to be cancelled ("**Reduction of Share Capital**") for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Signed 
Director/Secretary

Dated 9 June 2020



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13/06/2020
COMPANIES HOUSE

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