

Company Number 03037178

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


DIALECTYX SOLUTIONS LIMITED (Company)

Passed on 14 February 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed as a special resolution on the date set out above:

SPECIAL RESOLUTION

THAT the rights of pre-emption of shareholders, contained in article 10.1 of the articles of association of the Company, be irrevocably and unconditionally waived in respect of the purchase by the Company from E-Careers Limited of 573 ordinary shares of £0.01 each in the capital of the Company.


.....
Director/Secretary

