

COMPANY NUMBER 03172513

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

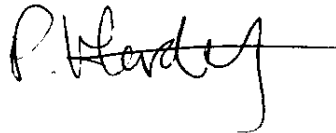
GREENFIELD SOFTWARE LIMITED

On 18 February 2020 the following written resolution was passed as a special resolution:

Resolution

That the whole of the Share Premium Account balance be transferred to the Profit And Loss Account with immediate effect.

Signed

✓ 

Director

WEDNESDAY



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A11

19/02/2020

#194

COMPANIES HOUSE