

Company Number: 03282255

Company Number

SOLVE

(prepared for

Incap Electron

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James Kenni

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Act 2006.

Made this 17th c



James Kenneth

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

INCAP ELECTRONICS UK LTD
(the "Company")

Passed on 17th September 2021

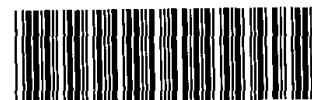
The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the reduction of the Company's issued share capital from £1,150,000 divided into 1,150,000 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 1,149,999 Ordinary Shares of £1.00 each be and hereby is approved.


CHAIRPERSON

SATURDAY



A03 25/09/2021 #55
COMPANIES HOUSE