

**Company number 03473878**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**TENET BUSINESS SOLUTIONS LIMITED (Company)**

Under 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**).

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £2,712,000 to £1.00 by cancelling and extinguishing 2,711,999 of the issued Ordinary Shares of £1.00 each in the capital of the Company, each of which is fully paid up and returning all the capital paid up on those shares to the holders of them.

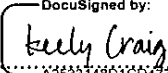
**AGREEMENT**

We, the undersigned, being the only person entitled to vote on the Resolution on 07 September 2020, hereby irrevocably agree to the Resolution:

Signed by Keely Craig

Director for an on behalf of TenetConnect Limited

Date

DocuSigned by:  
  
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07 September 2020

THURSDAY



A10      \*A9DSPX23\*      #180  
17/09/2020  
COMPANIES HOUSE