

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 £2,712,416 to £1.00 by cancelling and extinguishing 2,712,415 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 7 September 2020, hereby irrevocably agree to the Resolution:

Signed by Mark Scanlon

Director for an on behalf of TenetConnect Limited

Date

DocuSigned by:
Mark Scanlon
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07 September 2020

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THURSDAY

