

Company: 03584307

RESOLUTION
of
Neon Holdings (UK) Limited
(the "Company")
1 July 2021

On the 1 July 2021, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with s.283 CA 2006:

SPECIAL RESOLUTION

THAT the issued Ordinary Share Capital of the Company be reduced by the cancellation of 419,830,001 Ordinary Shares of £1 each and 5,102,745 Ordinary Shares of £0.10 each and the aggregate amount of the capital so cancelled be credited to the Profit & Loss account.

MLGlover
MLGlover [Jul 2, 2021 16:31 GMT+1]

.....
Callidus Secretaries Limited,
Secretary

For and on behalf of
Neon Holdings (UK) Limited

Presenter:
Callidus Secretaries Limited
15 St Helens Place
London
EC3A 6DQ

