

Company number: 3995753

WEDNESDAY



AB595ZRN

A08

01/06/2022

#59

COMPANIES HOUSE

KEPLER ASSOCIATES LIMITED
(the 'Company')

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

ORDINARY RESOLUTION

Capitalisation of Reserve Account

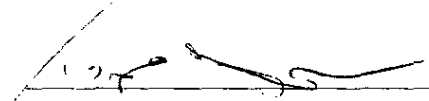
That the Company may capitalise its Reserve Account.

SPECIAL RESOLUTION

Authority to Reduce Share Capital

That the Company reduce its share capital extinguishing and cancelling 1,314,450 Ordinary shares of £0.001 each and release the amount by the cancelling and extinguishing the shares set out above to the profit and loss account of the Company.

Signed for and on behalf of


Mercer Limited

Dated: 26/5/22