

**Company Number: 03997349**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**COMPTEL COMMUNICATIONS HOLDINGS LIMITED**  
**(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on 7 July 2020

Resolutions 1, 2 and 3 were duly passed as special resolutions each by way of written resolutions under Chapter 2 Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. **THAT**, the reduction of:
  - (a) the issued share capital of the Company be reduced by cancelling and extinguishing all but one hundred (100) of the 47,486,867 ordinary shares of £0.01 each in the capital of the Company; and
  - (b) the Company's share premium account be reduced from £35,976,881 to £nil;(together the **Reduction**);
2. **THAT**, the proceeds from the Reduction be treated as the creation of distributable reserves of the Company; and
3. **THAT**, the directors are authorised to take all steps necessary or desirable to implement the Reduction.



.....  
**DIRECTOR**

**WEDNESDAY**



A08      \*A98UX65X\*      #271  
08/07/2020  
COMPANIES HOUSE