

Company No: 04078540

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
ALCONTROL HOLDINGS LIMITED
("Company")

Passed the 31 day of October 2019

By the written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company was duly passed:

SPECIAL RESOLUTIONS

- 1 THAT, the share capital of the Company be and the same is hereby reduced from £168,155.39 divided into 15,508,951 A shares of £0.01 each, 56,580 B shares of £0.01 each, 152,599,000 C shares of £0.00001 each, 10,000 D shares of £0.01 each, 90,956 E shares of £0.01 each, and 996,453 X shares of £0.01 each to £0.05001 divided into 1 A shares of £0.01 each, 1 B shares of £0.01 each, 1 C shares of £0.00001 each, 1 D shares of £0.01 each, 1 E shares of £0.01 each, and 1 X shares of £0.01 each, and that such reduction be and the same is hereby effected by cancelling and extinguishing 15,508,950 A shares of £0.01 each, 56,579 B shares of £0.01 each, 152,598,999 C shares of £0.00001 each, 9,999 D shares of £0.01 each, 90,955 E shares of £0.01 each, and 996,452 X shares of £0.01 each of the existing issued shares registered in the name of ALcontrol Holdings (UK) Limited, such reduction to be effected by way of a capital reduction pursuant to section 641 of the Companies Act 2006.
- 2 THAT, the amount standing to the credit of the share premium account of the Company is cancelled.

Signed: 

Director

Dated: 31 October 2019

WEDNESDAY



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13/11/2019

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