

(Company number: 04137971)

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
INTERSOURCES (UK) LIMITED (the Company)

27 July 2020 (the Circulation Date)

Pursuant to 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

As a special resolution:

- 1 That the share premium account of the Company be and is reduced from £5,058,785.17 to £nil.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	For	Against
RESOLUTION	X	

The undersigned, being the person entitled to vote on the above resolution on the Circulation Date, irrevocably votes in respect of the resolution as indicated above.

ILSNE

Signed: _____

Dated: 27 July 2020

For and on behalf of **Proactis SA**



A10

28/07/2020

#368

COMPANIES HOUSE