

Company Number: 04336436

PRIVATE COMPANY LIMITED BY SHARES
Written Resolution of the sole shareholder
of

123Comms Limited (Company)

Approved on 30 March 2023

The following special resolutions were duly approved by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION 1

THAT the issued share capital of the Company be reduced from £227.80 to £1 by cancelling and extinguishing 22,680 ordinary shares of £0.01 each in the capital of the Company, each of which is fully paid up.

SPECIAL RESOLUTION 2

THAT the share premium account of the Company be reduced from £284,622.28 to £nil.