

Hubio Technologies Limited

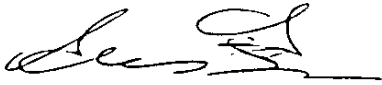
Company No
04500346

Companies Act 2006

On 30 January 2020 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the capital of the Company be reduced from £17,409 to £0.01 by the cancellation of 1,740,878 ordinary shares of £0.01 each in the capital of the Company"



Stefan Borson

Chairman

WEDNESDAY



RM

R8Y6Y5H7
05/02/2020
COMPANIES HOUSE

#96