

Print of resolution for filing at Companies House

Company Number 04610727

Written resolution

of

**THINKSMART EUROPE LIMITED (the "Company")**

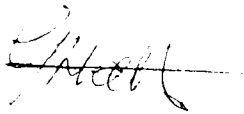
passed on 18 May 2023

---

The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

**SPECIAL RESOLUTION**

- 1.1 That the share capital of the company be reduced from £1,250,001 to £1,250 by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up Ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1.00 to £0.001 and the amount by which the share capital is so reduced be repaid to the holders of those shares.



.....  
Director of the Company