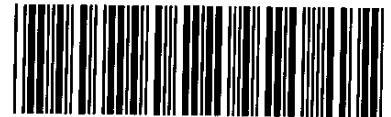


MONDAY



LD1 \*L7LGFLEQ\* #69  
24/12/2018  
COMPANIES HOUSE

**Company Number: 04667713**

**SPECIAL RESOLUTION  
OF  
JMC. IT GROUP LIMITED (Company)**

The following resolution was duly passed as a special resolution on 24 day of December 2018.

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.

**Special Resolution**

THAT, pursuant to Section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced by:

- (i) cancelling and extinguishing 74,499 ordinary shares of £1 each in issue registered in the name of I.T. Lab Limited;
- (ii) cancelling and extinguishing the share premium account of the Company in the amount of £54,000.00; and
- (iii) cancelling and extinguishing the capital redemption reserve of the Company in the amount of £31,500.00;
- (iv) then crediting such amounts to the profit and loss reserves of the Company.

Signed:

Name: Andrew Insley

Position: Director