

Company number: 04861007

E-MONEY CAPITAL LIMITED

(the Company)

WRITTEN RESOLUTION


(Pursuant to s288 Companies Act 2006 (the Act))

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £3,652,594 to £1,515,420 and the amount of £2,137,174 accordingly be credited to a reserve.

The undersigned, being the sole member entitled to vote on the Resolution hereby irrevocably agrees to the Resolution which shall take effect as a special resolution of the Company on and from the date stated below:

Member	Signature	Date
E-money Global Limited		8 th December 2022

SATURDAY



ABJ2XMG0

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17/12/2022

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COMPANIES HOUSE

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