

***This resolution is filed by way of amendment to replace the Written Special Resolution dated the 6th December 2022**

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF
I2S GROUP LIMITED (the "Company")

Company Number 04926434

Dated on the 6th day of December 2022.

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 (**Resolution**).

Special Resolution:

WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:

That the share premium account of the Company be reduced from £149,000 to £NIL by the payment out of it of the sum of £149,000 into the P&L Reserves of the Company but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION) AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on the 6th day of December 2022, hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
----------------------	-------------------------	--------------------

3ML HOLDINGS LTD

M.A.B.

06/12/2022.

WEDNESDAY



A10 04/01/2023 #299
COMPANIES HOUSE