

VMS SERVICES LIMITED
(the "Company")

Company No:
05089737

The Companies Act 2006

On the 29th November 2019 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

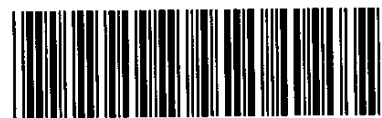
Special Resolutions

1. *"That the issued capital of the Company be reduced from Company from £10,000 divided into 10,000 ordinary shares of £1.00 each to £100 divided into 100 ordinary shares of £1.00 each by the cancellation of 9,900 ordinary shares of £1.00 each of the Company."*
2. *"That the share premium of the Company be reduced from £36,000 to zero by cancelling £36,000."*

Vaibh

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Chairman

SATURDAY



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08/02/2020

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COMPANIES HOUSE