

RESCAN

ACTIV8 INTELLIGENCE LIMITED (Company)
Company number 05384841

**WRITTEN
RESOLUTION**

On the 5th day of August 2020, the following written resolution was agreed and passed between the members:

SPECIAL RESOLUTIONS

1. THAT the share premium account of the Company be reduced by £1,875,889 and from the amount by which the Company's capital is reduced, the sole shareholder, Liaison, would be repaid the sum of £602,200 by way of dividend.
2. THAT the rights in Articles 3.3 and 3.4.1 of the Company's Articles of Association or otherwise shall not apply to the reduction and payment in Resolution 1 above.

Signed.....

WEDNESDAY



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12/08/2020

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COMPANIES HOUSE