

Company number: 05655166

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IAMMOVING.COM LIMITED (Company)

Circulation Date 15 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution below be passed as a special resolution.

		For	Against
	"THAT the share premium account of the Company be reduced by from £1,053,821 to £553,821 and the amount by which the share premium account is so reduced be repaid to the holders of those shares."	2	0

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in them (Resolution).

The undersigned, being a person entitled to vote on the Resolution on 15 September 2022, hereby irrevocably agrees to the Resolution.

Signed by Alan Kelly  
Company Secretary



Date

.....15 Sept 22.....

Signed by Eileen Rutschmann  
Director



Date

.....15 Sept 22.....

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the company
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days from the circulation date specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.