

Company No. 05751878

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

THURSDAY



LD1

30/11/2017
COMPANIES HOUSE

#85

OF

FREEDOM4 LIMITED

(Company)

On 15th November 2017 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 06):

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £2,468.71 (divided into 4,283 ordinary shares of £0.01 in the capital of the Company, 100,000,000 ordinary shares of £0.00001 each in the capital of the Company, 140,659 series A convertible redeemable preferred shares of £0.01 each in the capital of the Company and 1,929 series B convertible preferred shares of £0.01 each in the capital of the Company), to £1,042.83 (constituted by 4,283 ordinary shares of £0.01 in the capital of the Company and 100,000,000 ordinary shares of £0.00001 each) and by cancelling the share premium account.

Director/~~Secretary~~