

**Company Number 06133927**

**SPECIAL RESOLUTION**

**OF**


**AVANTI COMMUNICATIONS GROUP PLC (Company)**

**Passed on 5 September 2019**

At a general meeting of the Company held at Cobham House, 20 Black Friars Lane, London, EC4V 6EB at 09.30 a.m. on 5 September 2019, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

THAT, in accordance with Rule 41 of the AIM Rules for Companies, the cancellation of the admission to trading on AIM, a market operated by London Stock Exchange plc, of the ordinary shares of one penny each in the capital of the Company be and is hereby approved and that the directors of the Company be authorised to take all action and execute all documents which they consider to be necessary or desirable in order to effect such cancellation.

Signed ...  .....

**Natalie Mitchell**  
Company Secretary

FRIDAY



A27 \*A8EW4ZUG\* 27/09/2019 #88  
COMPANIES HOUSE