

Company No 06711794

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARAGON CUSTOMER COMMUNICATIONS

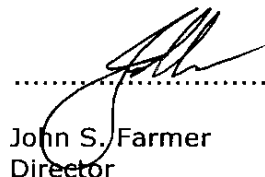
INTERNATIONAL LIMITED

(Passed on 30 December 2020)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30 December 2020 by the sole member of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from forty million Pounds (£40,000,000) to ten million Pounds (£10,000,000) by cancelling and extinguishing thirty million (30,000,000) of the issued Ordinary Shares of £1.00 each in the Company, each of which is fully paid up.


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John S. Farmer
Director

30 December 2020

