

Company No 06711794

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARAGON CUSTOMER COMMUNICATIONS

INTERNATIONAL LIMITED

(Passed on 17 June 2022)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 17 June 2022 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 ten million Pounds (£10,000,000) to one hundred Pounds (£100) by cancelling and extinguishing nine million nine hundred and ninety nine thousand nine hundred (9,999,900) of the issued Ordinary Shares of £1.00 each in the Company, each of which is fully paid up.



Jeremy Walters
Director

17 June 2022

