

Company No. 6776769

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DAISY DIGITAL LIMITED

On ~~20 December~~ 2017 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £100, divided into 76 A ordinary shares of £1 each (of which all of the A ordinary shares have been issued and are fully paid) and 25 B ordinary shares of £1 each (of which all of the B ordinary shares have been issued and are fully paid), to £1 consisting of 1 A ordinary share of £1, by cancelling and extinguishing in full 75 of the existing A ordinary shares of £1 each and by cancelling and extinguishing in full 24 of the existing B ordinary shares of £1 each.

.....
Director / Secretary

FRIDAY



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22/12/2017

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COMPANIES HOUSE