

Iplicit Limited
(the "Company")

Company No:
07194134

The Companies Acts 2006

On the 1 November 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 5,257,598 ordinary £1.00 shares to be issued to the parent company, IPLICIT Group Limited and the loan which the parent company has owing from the company will be consideration for the new issue of shares:*

<u>Shareholder</u>	<u>Loan converted to equity</u>	<u>Shares received</u>
<i>Iplicit Group Limited</i>	<i>£ 5,257,598.00</i>	<i>5,257,598</i>

Antony Ebel

Antony Ebel (Nov 30, 2022 15:41 GMT)

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Chairman

