

COPY RESOLUTION TO BE FILED AT COMPANIES HOUSE

COMPANY NUMBER: 07772140


NETNAMES GROUP LIMITED

(the "Company")

**SPECIAL RESOLUTION PASSED BY WRITTEN RESOLUTION
OF THE COMPANY ON 27 February 2018**

The following special resolution was duly passed on 27 February 2018 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Resolution**"):

"THAT (i) the share premium account of the Company (of £1,102,483.86 as at today's date) be cancelled; and (ii) the Company's share capital be reduced by redenominating each A Ordinary Share with a nominal value of £0.01 to one A Ordinary Share with a nominal value of £0.00001; and each B Ordinary Share with a nominal value of £0.10 to one B Ordinary Share with a nominal value of £0.00001 and that the reserve arising from the reductions be treated for the purposes of Part 23 of the Companies Act 2006 as a realized profit upon registration of such capital reduction by the registrar."


Name: Paul Smith

Director

1416094

WEDNESDAY



L70Q3YMB

LD1

28/02/2018

#105

COMPANIES HOUSE

COMPANY NUMBER: 07772140

NETNAMES GROUP LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

Circulation Date: 27 October 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution be passed as a special resolution (the "Resolution"):

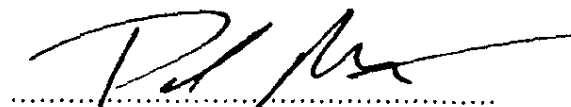
Special Resolution	For	Against
THAT (i) the share premium account of the Company (of £1,102,483.86 as at today's date) be cancelled; and (ii) the Company's share capital be reduced by redenominating each A Ordinary Share with a nominal value of £0.01 to one A Ordinary Share with a nominal value of £0.00001; and each B Ordinary Share with a nominal value of £0.10 to one B Ordinary Share with a nominal value of £0.00001 and that the reserve arising from the reductions be treated for the purposes of Part 23 of the Companies Act 2006 as a realized profit upon registration of such capital reduction by the registrar.	X	

In accordance with section 643 of the Companies Act 2006, the Directors of the Company are required to make a solvency statement in support of the special resolution above, and a copy of that statement is enclosed with this Resolution in accordance with section 642(2) of the Companies Act 2006.

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being a shareholder of the Company and an "eligible member" (as defined in section 289 of the Companies Act 2006) entitled to vote on the Resolution on the circulation date specified above, hereby irrevocably agrees to the Resolution as indicated above:

Signature:



For and on behalf of Corporation Service Company
(Europe) Limited

Date:

27 October 2018

NOTES

1. If you wish to vote in favour of the Resolution please put an 'X' in the For box next to the Resolution. If you wish to vote against the Resolution please put an 'X' in the Against box next to the Resolution. Once you have indicated your voting intentions please sign and date this document where indicated above and return it to the Company's registered office address at 25 Canada Square, Canary Wharf, London, E14 5LQ.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date above for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.