

Registered Number: 08329110

THE COMPANIES ACTS
AMNET MANCHESTER LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 9 December 2021:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 999 fully paid ordinary shares of £1.00 each in the capital of the Company.

DRomijn

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Director

Date 9 December 2021

