

Company number 08353577

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MULTIPAY GLOBAL SOLUTIONS LIMITED (Company)

CIRCULATION DATE: 23 Jun 2021

2021

FRIDAY



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25/06/2021

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COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT:

1. the entire share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve; and
2. the reserve arising as a result of such cancellation be treated for the purposes of Part 23 of the Companies Act 2006 as a realised profit.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed:

Delia Pedersoli

Name:

Delia Pedersoli

Date:

23 Jun 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Delia Pedersoli at Stansted House, Raynham Road, Bishop's Stortford, United Kingdom, CM23 5PD
- **Post:** returning the signed copy by post to Delia Pedersoli at Stansted House, Raynham Road, Bishop's Stortford, United Kingdom. CM23 5PD
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Delia.pedersoli@multipayglobal.com. Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the period of 28 days beginning with the Circulation Date, sufficient agreement has been reached for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.