

**CONFIRMATION.COM UK LIMITED (the "Company")**

**Company No. 08891950**

**PRIVATE COMPANY LIMITED BY SHARES**

THURSDAY



**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**DATE PASSED: 19 SEPTEMBER 2019:**

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above.

**SPECIAL RESOLUTIONS:**

**RESOLUTION 1**

THAT the nominal value of the 1,000 Ordinary shares of £1.00 be reduced to £0.001, thereby cancelling the sum of £999 paid up on the Ordinary shares

**RESOLUTION 2**

THAT the sum of £999 being the aggregate capital sum cancelled by Resolution 1 be credited to the profit and loss account of the Company

**RESOLUTION 3**

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolutions 1 and 2 and the aggregate sum of £999 being transferred to the profit and loss account of the Company pursuant to Resolution 2.

Signed: \_\_\_\_\_

*S. Goudy*  
Sarah Goudy  
Director

Date: 19 September 2019