

No. 09353547

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THE COMPANIES ACT 2006

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RESOLUTIONS  
OF  
PLANIT GLOBAL LIMITED

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Passed 27th July, 2018

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BY means of WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act, 2006, and signed by all of the Members of the above named Company entitled to receive notice of and attend and vote at General Meetings of the Company, Resolution Numbers One and Two being duly passed as SPECIAL RESOLUTIONS : -

1. SPECIAL RESOLUTION

Reduction of Share Capital

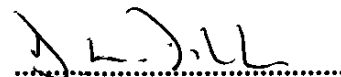
THAT the Company effect a reduction of its allotted share capital from 129,085 Ordinary shares of £0.01p shares to 117,733 Ordinary shares of £0.01p each pursuant to Ss.641 - 644, Companies Act, 2006, with effect from today's and so that the following shareholdings be cancelled and the capital returned at par to each member : -

David Darlaston – 710 Ordinary £0.01p shares  
Paul Coxhead – 710 Ordinary £0.01p shares  
Jeffrey Thomas – 1,419 Ordinary £0.01p shares  
Benjamin Clark – 7,094 Ordinary £0.01p shares  
Simon Turner – 1,419 Ordinary £0.01p shares

2. SPECIAL RESOLUTION

Suspension of Applicable Pre-Emption Rights

THAT the Company suspend the applicable pre-emption rights on transfers of shares as contained in article 48. for any transfers of shares in the capital of the Company made as of today's date but only so that such pre-emption rights shall continue to apply at all such other times unless suspended by a future equivalent such special resolution.



Chairman

THURSDAY



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COMPANIES HOUSE