

Company No: 09912193

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
OF
NORTHCODERS LIMITED

WEDNESDAY



A06 *AA4SZ9AH* 19/05/2021 #90
COMPANIES HOUSE

("Company")

PASSED ON MAY 17th 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on May 17th 2021 as a special resolution as set out below:

SPECIAL RESOLUTION

1 REDUCTION OF SHARE CAPITAL AND CANCELLATION OF SHARE PREMIUM ACCOUNT

THAT:

- 1.1 the issued share capital of the Company be reduced from £783 to £500 by:
 - 1.1.1 cancelling and extinguishing for no consideration all 1,797,000 of the issued R1 shares of £0.0001 each in the Company, each of which is fully paid up; and
 - 1.1.2 cancelling and extinguishing for no consideration all 1,033,000 of the issued R2 shares of £0.0001 each in the Company, each of which is fully paid up,and in each case the amount by which the share capital is so reduced be credited to the Company's Retained Earnings reserve; and
- 1.2 the share premium account of the Company be cancelled and the sum arising on the cancellation be credited to the Company's Retained Earnings reserve.

Director