

Company number: 10084918

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AccountScore Holdings Limited ("Company")

Passed on 04/08/2021

The following resolutions were duly passed as special resolutions on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but 90 of the issued A Ordinary Shares of £0.001 each in the Company, all but 10 of the issued B Ordinary Shares of £0.001 each in the Company and all but 10 of the issued C Ordinary Shares of £0.001 each in the Company, and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Suzanne Brown

Signed

Director