The Companies Act 2006 Company limited by shares Special resolution

of

EMERDATA LIMITED (Company)

(company number 10911848)

Under section 288 Companies Act 2006 on 18th Cepter 2017, the following written resolution was passed as a special resolution:

Special Resolution

 That the paid up share capital of the Company be reduced from £100 (one hundred pounds) to £2 (two pounds) by cancelling and extinguishing 98 ordinary shares of £1 (one pound) each.

Director

Emerdata Limited

THURSDAY

A16

05/10/2017 COMPANIES HOUSE

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