

Company number 12450392  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
OXLIGHT LTD (the Company)

Date of Board Meeting;

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £10,000 divided into 10,000 Ordinary Shares of £1.00 each (which have been issued and are not paid up) to £10 divided into 10 Ordinary Shares of £1.00 each.

Such reduction shall be effected by extinguishing the liability on 9990 Ordinary Shares to the extent of £1.00 per share in respect of share capital not paid up

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on, 29/05/21 hereby irrevocably agrees to the Resolution:

Signed by Yi McElheron

.....  
Yi McElheron

Date

.....  
29/05/21

THURSDAY



\*AA6CTCDS\*

A19

10/06/2021

#367

COMPANIES HOUSE