



NOMINET

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER: 12452094

COMPANY NAME: NOMINET UK HOLDING CO LIMITED

On the 27th day of March 2024 the following special resolution was agreed and passed by the members of the Company:

SPECIAL RESOLUTION

That the share capital of Nominet UK Holding Co Limited ("the Company") be reduced so that the nominal share capital is reduced by 199 £1.00 shares (worth £199.00) and the share premium account is reduced by £1,215,692.87.

Signed by: 

Date: 27th March 2024

Carolyn Bedford (Director of Nominet UK Limited – Sole Shareholder of Nominet UK Holding Co Limited)