

Company No: 02196013

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTION IN WRITING

of

SCANSOURCE COMMUNICATIONS LIMITED

("Company")

Passed the 20 day of March 2019

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share premium account of the Company be reduced from £25,383,631.81 to £0 and thereupon cancelled, with the amount of £25,383,631.81 being transferred to revenue reserves.

Signed


Director

Dated 20 March 2019

THURSDAY



A08 *A8272UNK* 28/03/2019 #127
COMPANIES HOUSE