

YOLK RECRUITMENT LIMITED
(the "Company")

Company No:
06672671

The Companies Act
2006

On the 22nd June 2022 the following written resolution (such resolution being passed as a special resolution) was approved by the required majority of the eligible members pursuant to section 644 of the Companies Act 2006

Special Resolution

1. That the capital of the Company be reduced by the sum of £1.74 by the cancellation and repayment at par of 174 Ordinary-B shares of £0.01 each fully paid up in the capital of the company.

Kevin Evans

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Chairman

