

Company number: 00293732

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ALWYN TIME RECORDERS LIMITED
(THE "COMPANY")


On 14 July 2023, the following special resolution was passed by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION – CAPITAL REDUCTION

1. That:

- (a) the Company's share capital is reduced by:
 - (i) cancelling the share premium account the balance upon which is £143,334 in its entirety;
 - (ii) cancelling paid-up capital to the extent of £0.9999583333 on each issued ordinary share of £1.00 each in the capital of the Company; and
 - (iii) reducing the nominal value of each ordinary share from £1.00 to £0.0000417; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:


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Director