

Registered Number: 03012223

**THE COMPANIES ACTS**  
**SONET INVESTMENTS LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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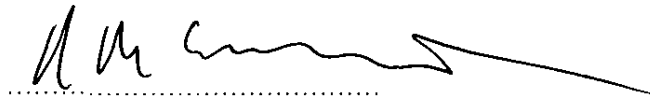
**RESOLUTION[S] TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as a special resolution on 12 March 2020:

**SPECIAL RESOLUTION**

1. **THAT**, the share capital of the Company be reduced by cancelling the amount standing to the credit of the share premium account of the Company in its entirety.



.....  
Director/~~Secretary~~

Date 12 March 2020

WEDNESDAY



A06      \*A91LM3MP\*      #277  
25/03/2020  
COMPANIES HOUSE