

COMPANY NUMBER: 3207616

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolutions
of

I3 DESIGN LIMITED

(the Company)

CIRCULATED ON 12th JUNE 2018

THURSDAY



A11 *A783RJZD* #254
14/06/2018
COMPANIES HOUSE

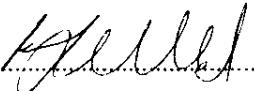
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the Resolution below be passed as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced from £100,000 divided into 100,000 ordinary shares of £1 each to £1,000 divided into 1,000 ordinary shares of £1 each by the cancellation of 99,000 ordinary shares.

Please read the Solvency Statement dated 12th June 2018 that accompanies this document and the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned shareholder, being the only persons who were, at the time the resolution was circulated, entitled to vote on the resolution hereby irrevocably agree to the resolution.

Signed 

Date 12 JUNE 2018

Kevin Charles Smith

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 28 days from the date of circulation, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it.