

Company number: 03967805

The Companies Act 2006
Company Limited by Shares
Special Resolution
of
Tangent Communications PLC
(Company)

At the General Meeting of the Company, duly convened and held on 15 March 2021, the following resolutions were passed as special resolutions of the Company:

Special Resolution

1. That, the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Tangent Communications Limited.
2. That, the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



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Company Secretary

MONDAY



A02 *AAØSDE3K* #5
22/03/2021
COMPANIES HOUSE