

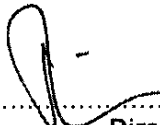
Company number: 03967805

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
Tangent Communications Limited
(Company)

On 26 march 2021, the following special resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

1. THAT, the issued share capital of the Company be reduced from £2,814,298 to £1,000 by cancelling and extinguishing 2,813,298 of the issued ordinary shares of £1.00 each in the Company each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.
2. That the share premium account and the other reserve accounts of the Company be cancelled and the amount standing to the credit of the share premium account and the other reserve accounts (being the sum of £8,587,058 and £1,138,559 respectively) so cancelled be credited to the Company's profit and loss reserve.


.....
Director

TUESDAY



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COMPANIES HOUSE