

3 BLUE DOTS TECHNOLOGIES LIMITED (Company)

Company number 04851459

WRITTEN RESOLUTION

Circulation Date: 2 August 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 or otherwise, the directors of the Company propose the Resolutions set out below shall be passed as special resolutions as effectual as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from £121,000 to £1 by cancelling and extinguishing capital to the extent of £120,999 on each issued paid up share of £1 each in the Company.

AGREEMENT

We, the undersigned, being the sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the above Resolutions as special resolutions under Chapter 2 of Part 13 of the Companies Act 2006 or otherwise:

By: _____

Bruce Thum

On behalf of Liaison Technology Limited

Dated: 2 August 2022



ABBVQWVK

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05/09/2022

#207

COMPANIES HOUSE