

# Uploader Limited

Company No:  
05385436


The Companies Act 2006

On the 8 June 2023 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the requisite majority of eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

## Ordinary Resolution

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1. *"That the authorised share capital of the Company be and is hereby revoked."*

  
James Mullan (Sep 29, 2023 12:39 GMT+1)  
.....  
Director

