

COMPANY NUMBER 05512988

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF MINIMOB LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned Members of the Company, hereby resolve that the following resolution takes effect as a Special Resolution of the Company pursuant to Section 288 of the Companies Act 2006:

- 1) THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to profit and loss reserve.

Signed as a written resolution on 17 December 2018 by:



Veronica Julia Nocetti
Director

For and on behalf of INTERNETQ GROUP LIMITED

THURSDAY



LD1 *L7L6FWC9* #192
20/12/2018
COMPANIES HOUSE