

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

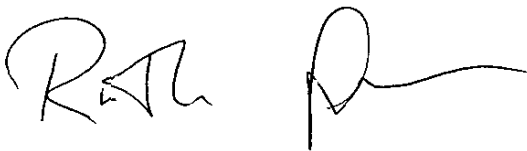
CLEAR BOOKS LIMITED
(the "Company")

On 14 February 2020 the following special resolution was agreed and passed by the members:

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £1,200,000, from £1,848,916 to £648,916, and the amount by which the share premium account is so reduced be credited to a reserve and treated for the purposes of Part 23 of the Act as a realised profit.

Signed



Ruth Fouracre

CEO

WEDNESDAY



A8Z4MOK2

A21

19/02/2020

#179

COMPANIES HOUSE