

79Company Number: 07621532

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

On 13 December 2017, the following resolution (**Resolution**) was passed as a special resolution by the sole member of the Company entitled to vote thereon:

Special Resolution

That the Company's share capital be reduced in the following manner:

1. the issued share capital of the Company be reduced by cancelling and extinguishing 2,312,384 ordinary shares of £1.00 each in the capital of the Company; and
2. the share premium account of the Company be cancelled,

and the amount by which the issued share capital is so reduced, and the amount of the share premium account so cancelled shall be credited to the Company's profit and loss reserve.


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Director

