



## Special Resolutions Reduction of Capital

**COMPANY NUMBER:** 08004427  
**NYCE CULTURE INTERNATIONAL LTD**  
(the Company)  
**DATE:** 12/08/2022

### SPECIAL RESOLUTION

The issued share capital of the Company be reduced from £50,000 divided into 50,000 ordinary shares of £1 each to £1 divided into 1 ordinary shares of £1 each by cancelling 49,999 ordinary shares and the sum of £1 per share arising as a result of such reduction shall be paid to the holders of each of the 49,999 ordinary shares of £1 each in the capital of the Company.

Signed .....

Ying He

Date.....12 Aug 2022.....