

Company number: 11723371

PRIVATE COMPANY LIMITED BY SHARES

ELIXIRR CONSULTING LIMITED

(Company)

WRITTEN RESOLUTION

12 June 2020

The following resolution was passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date written above.

SPECIAL RESOLUTION

That the share premium account of the Company be reduced by £15,000,000, from £49,996,650 to £34,996,650 and the amount by which the share premium account is so reduced be credited to a reserve.

Tan Ferguson

Director

THURSDAY



A09 *A97G6L7M* 18/06/2020 #181
COMPANIES HOUSE