

1 Idea Limited
(the "Company")

Company No:
13298746

The Companies Act 2006

On the 8th ^{April} ~~February~~ 2021 the following written resolution (such resolution being passed as an ordinary resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary resolution

1. "That the pre-emption rights shall not apply to the allotment of 1 Ordinary-A of £1 each and 1 Ordinary-B share of £1 each."



.....
Jason Lee Austin

FRIDAY



AA4GBPU8

A09

14/05/2021

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COMPANIES HOUSE