

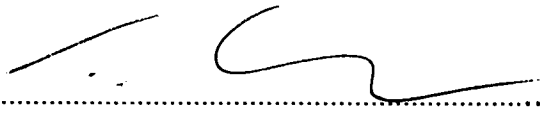
# F4G Software Ltd

## Company Number SC247180

The following resolutions of the company were passed at an Annual General Meeting held on 5 February 2021

### Special resolution

That the terms of a draft contract between the Company and certain shareholders of the Company for the purchase by the Company of 230,500 ordinary shares of £0.001 each in the capital of the Company, all as set out in the draft contract which (1) is circulated with the notice of this meeting; (2) will be made available at this meeting and (3) will be made available at the company's registered office from a date not less than 15 days earlier than the date of this meeting ("the Purchase Contract"), be approved and the Company be authorised to enter into the Purchase Contract.

  
.....  
Director TIMOTHY GARLAND

5<sup>TH</sup> FEBRUARY 2021

TUESDAY



SCT

\*S9YXXVHT\*

23/02/2021

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COMPANIES HOUSE