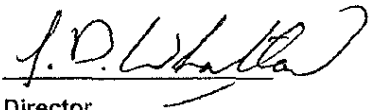


The Companies Act 2006  
Company limited by shares  
Special resolution  
of  
EMERDATA LIMITED (Company)  
(company number 10911848)

Under section 288 Companies Act 2006 on 18<sup>th</sup> September 2017, the following written resolution was passed as a special resolution:

**Special Resolution**

1. That the paid up share capital of the Company be reduced from £100 (one hundred pounds) to £2 (two pounds) by cancelling and extinguishing 98 ordinary shares of £1 (one pound) each



Director

Emerdata Limited

THURSDAY



A23

\*A6HVDSA9\*  
26/10/2017  
COMPANIES HOUSE

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