

IDEAOLGY LTD  
(the "Company")

Company No. 09884709

The Companies Acts 2006

The following resolutions were duly passed as special resolutions on 28 January 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolutions

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"That, 11,760 issued Ordinary shares of £1.00 in the capital of the Company be re-designated as 1,960 Ordinary A shares of £1.00 each, 1,960 Ordinary B shares of £1.00 each, 1,960 Ordinary C shares of £1.00 each, 1,960 Ordinary D shares of £1.00 each, 1,960 Ordinary E shares of £1.00 each and 1,960 Ordinary F shares of £1.00 each."

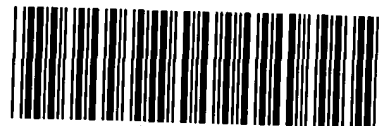
*A McL*

Chairman

28/1/2021

Date

TUESDAY



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A13

02/02/2021

#330

COMPANIES HOUSE