

c/o Krystal Hosting Ltd
Kemp House
152 - 160 City Road
London
EC1V 2NX

The Board of Directors
Nominet UK
Minerva House
Edmund Halley Road
Oxford Science Park
Oxford
OX4 4DQ

By post and email to rory.kelly@nominet.uk

2nd February 2021

Dear Directors,

Notice to call a general meeting of the membership of Nominet UK

Please find attached a list of members of Nominet UK that have authenticated a notice in the form attached, requiring you to call a general meeting pursuant to section 303 of the Companies Act 2006 (the **Act**).

As stated in the notice, the business of the meeting is to propose ordinary resolutions to:

1. Remove Eleanor Bradley, Russell Haworth, Ben Hill, Jane Tozer and Mark Wood as directors before expiration of their respective periods of office and despite anything in any agreement between them and Nominet UK; and
2. Appoint Sir Michael Lyons and Axel Pawlik as directors.

In accordance with section 304(1) of the Act, you are now required to call a general meeting within 21 days from the date of this letter, with such meeting to be held on a date which is not more than 28 days from the date on which notice to convene the meeting has been given by you.

Section 168(2) of the Act requires the company to be given 'special notice' of the meeting at which it is proposed to remove any director. In accordance with section 312(1) of the Act, this means that notice must be given to the company at least 28 days before the meeting at which it is proposed to remove any director. The attached notice includes a statement that special notice should be deemed to be given by the members to the company with effect from the date of this letter.

Section 312(4) of the Act provides that if you call a meeting within 21 days of the date of this letter, but on a date which is 28 days or less after the date of this letter, special notice will in any case be deemed to have been properly given for the purposes of section 168(2) of the Act.

Yours faithfully,



Simon Blackler
Chief Executive Officer
Krystal Hosting Ltd

Notice to call a general meeting of the members of Nominet UK

I/We, being a current member of Nominet UK (company number 3203859) (**Company**), hereby require the directors to convene a general meeting of the Company pursuant to section 303 of the Companies Act 2006 (the **Act**).

In accordance with section 303(4) of the Act, the business of the meeting will be to consider and if thought fit approve the following resolutions to be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. THAT the following persons be removed from their respective offices as directors of the Company with immediate effect pursuant to section 168(1) of the Act:
 - a. Eleanor Hester Bradley
 - b. Russell Adam Haworth
 - c. Benjamin Edwin Hill
 - d. Jane Elizabeth Tozer
 - e. Mark William Wood
2. THAT, subject to the passing of resolution (1) above, the following persons (who have consented to act as directors) be appointed as directors of the Company with effect from close of the meeting:
 - a. Sir Michael Lyons
 - b. Axel Pawlik

This notice, together with those authenticated by other members of the Company, should be regarded as giving the company special notice pursuant to sections 168(2) and 312 of the Act, with effect from the date on which the notices have been delivered to the Company.

Signatures of Nominet members supporting this notice:

Simon Blackler for Krystal Hosting Ltd, 22/01/2021

Jonathan Brealey for 20i Ltd, 22/01/2021

Chris Danks for The Hosting Heroes LTD, 23/01/2021

Andrew Bennett for Netistrar Ltd, 23/01/2021

Alasdair Lumsden for Every City Ltd, 23/01/2021

Elliot Pearse for Enix Ltd, 23/01/2021

Owen Lightowers for Servitor Ltd, 23/01/2021

Paul Nesbitt for PAC WebHosting Ltd, 23/01/2021

Dan Rodgers for Domain Registrar Services Ltd., 24/01/2021

Karl Austin for KDA Web Services Ltd, 24/01/2021

Edward Dore for Freethought Internet Limited, 24/01/2021

Angus Hanton for Giant Games Ltd, 24/01/2021

Mark Adams for Mark Adams t/a 3DWeb Online Services, 24/01/2021

Sebastian de Lemos for Stablepoint Limited t/a Stablepoint.com, 25/01/2021

Angelica Barrow for ANY-Web Ltd, 25/01/2021

Rob Golding for Astutium Ltd, 25/01/2021

Robert Morrison for Mr Robert Morrison, 26/01/2021

C Davies for Mr C Davies, 26/01/2021

Denesh Bhabuta for Meidan Ventures Limited, 26/01/2021

Dennis Arkhangelski for Host Lincoln Limited t/a Jolt.co.uk, 26/01/2021

Keith Mitchell for Mr Keith Mitchell , 26/01/2021

Sean Warburton for Sean Warburton & Gillian Warburton , 26/01/2021

Jeffrey Behrendt for Behrendt Professional Corporation, 27/01/2021

James Read for Adsonline LLP, 27/01/2021

Edwin Hayward for Memorable Domains Ltd, 27/01/2021

Reza sobati for Vital Domains Ltd, 27/01/2021

Matt Shanahan for Stream Networks Ltd, 27/01/2021

Nick Akam for Easy Internet Solutions Ltd, 28/01/2021

Philip O'Malley for Unlimited Web Hosting UK, 28/01/2021

Paul Fallon for Total Web Solutions Ltd, 28/01/2021

Peter Stevens for Mythic Beasts Limited, 28/01/2021

Bruce Corkhill for Web Wiz Ltd. t/a Web Wiz, 28/01/2021

Ciprian Cucuruz for Webber Multimedia Ltd, 28/01/2021

A Barnett for TwentyTwentyMedia Limited, 28/01/2021

James Conaghan for Mr James Conaghan t/a Name Dropper, 28/01/2021

Dennis Nind for Dennis Nind t/a Brixly Web Solutions, 28/01/2021

Tom Bird for Portfast Ltd, 28/01/2021

COLIN NEWCOMBE for COLCATWEB Limited t/a UK-Cheapest.co.uk, 29/01/2021

Susannah Clark for Susannah Clark, 29/01/2021

Carl Heaton for Pipe Ten Hosting Ltd, 30/01/2021

Graeme Wingate for Graeme Wingate , 30/01/2021

P Colman for Mr Peter Colman, 30/01/2021

Simon Lockhart for Bogons Ltd, 30/01/2021

Chris Pelling for NetEarth UK Ltd, 30/01/2021

Richard Bairwell for Bairwell Ltd, 30/01/2021

John Poller for John Poller, 30/01/2021

Craig Wistow for Craig Wistow , 30/01/2021

Murray for Murray Gardener, 30/01/2021

Nigel Ankin for nigel ankin , 30/01/2021

Dale Hubbard for Mr Dale Hubbard t/a Hubbard Media, 31/01/2021

Steve Abraham for Omniscot Limited, 31/01/2021

Vincent Paul Wilton for VPW Systems (UK) Ltd, 31/01/2021

Karl Beaney for Karl Beaney, 31/01/2021

David Gillard for Completely Different Solutions Ltd t/a CDS, 31/01/2021

Mark Ayres for Mark Ayres t/a Splashweb, 31/01/2021

Mark Baker for Dark Group Ltd, 31/01/2021

Matthew Davis for Matthew Davis t/a CatchDrop.uk, 31/01/2021

Alex Brett for Loho Ltd, 31/01/2021

Mark Baker for Mailbox Internet Ltd, 31/01/2021

Sam Charles for Sam Charles, 31/01/2021

Chris Burton for Chris Burton t/a 8086 Consultancy, 31/01/2021

Jonathan gregory for Jonathan Gregory, 31/01/2021

Steven Morgan for Steven Morgan t/a Look2 Services, 31/01/2021

Stephen Grindley for Coaley Peak Ltd t/a Coaley Peak Ltd, 31/01/2021

Andrew Bence for FastVision Limited, 31/01/2021

Gaynor Young for G Young, 31/01/2021

Dan Kitchen for Razorblue Ltd, 31/01/2021

Terry Froy for Mr Terry Froy t/a Spilsby Internet Solutions, 31/01/2021

Stuart Grove for Brainstorm Systems Limited, 31/01/2021

Simon Fox for Simon Fox, 31/01/2021

Tim Hall for Tim Hall, 31/01/2021

Greg Findley for Greg Findley, 31/01/2021

justin smith for Bongo IT Ltd t/a BongoIT, 31/01/2021

Alex Thomas for Breakline Ltd, 31/01/2021

Seb Clark for Centraserve Ltd, 31/01/2021

James Rice for Jump Networks Ltd, 31/01/2021

David Simmons for Elite Limited, 31/01/2021

Tom Beard for Public Internet Limited, 31/01/2021

Joseph Waite for FidoNet Registration Services Ltd t/a fido.net, 31/01/2021

Neil Lathwood for ukfast.net Ltd, 31/01/2021

Philip Rawlinson for NetWeaver.com Limited, 31/01/2021

Ben Pollitzer for I.T. Synergy Limited, 31/01/2021

James Bradford for James Bradford, 31/01/2021

Colin Smith for Colin Smith, 31/01/2021

Phillip Baker for Netcalibre Ltd t/a LCHost, 31/01/2021

Rob Taylor for Hey.co.uk Limited, 31/01/2021

Mike Hollowell for Arrowhead Systems Ltd, 01/02/2021

Rob Lyle for Cirrologic Ltd, 01/02/2021

Franquinet for Gandi SAS, 01/02/2021

Neil Christie for Converged Communication Solutions Limited, 01/02/2021

David Blackburn for Paragon Ltd, 01/02/2021

Arno Vis for Hosting Concepts B.V., 01/02/2021

DJ Wood for Mr DJ Wood , 01/02/2021

Paul Barnett for ICUK Computing Services Ltd, 01/02/2021

Bloor for Andrews & Arnold Limited, 01/02/2021

Martin Stanley for On-Line Marketing and Sales Ltd t/a Swift Internet, 01/02/2021

Tim Dunton for Nimbus Hosting Ltd., 01/02/2021

Tony Brown for Starworks Limited, 01/02/2021

Charlie Boisseau for Fluency Communications Ltd t/a Fluency, 01/02/2021

Ivo van Soest for Sonexo B.V., 01/02/2021

Dr Melanie Dymond Harper for Dr M D Harper t/a Herald Information Systems, 01/02/2021

Peter Skelton for Netcetera Ltd, 01/02/2021

Mike Tubby for Thorcom Systems Ltd , 01/02/2021

Nick Flowers for Ctrl-Alt-Del IT Ltd, 01/02/2021

Matthias Merkel for Staclar, Inc., 01/02/2021

Imraan Sathar for Burstfire Networks Limited, 01/02/2021

Damien Ransome for Layershift Limited, 01/02/2021

Scorpion Research Ltd for Scorpion Research Ltd, 01/02/2021

Luke Barker for Snappy Host Ltd t/a Snappy Host, 01/02/2021

Ewan McDonell for Berkeley Publishing Ltd, 01/02/2021

Nick Abbott for ADMT Limited t/a Koder, 01/02/2021

Paul Westley for Get On The Web Limited, 01/02/2021

Basar Ekim for Nokta Internet Teknolojileri Sanayi ve Ticaret A.S., 01/02/2021

Paul Greenhalgh for Paul Greenhalgh Services, 01/02/2021

Andy Fletcher for UKDedicated LTD t/a UKDedicated Ltd, 01/02/2021

Stef Bishop for Kinetix Ltd , 01/02/2021

Jon Wood for Internet Software Limited, 01/02/2021

Paul Ockenden for CST Group Limited, 01/02/2021

Andrew Willis for Nuco Technologies Ltd, 01/02/2021

Nitin Agarwal for Misk.com, Inc., 01/02/2021

Michael Findlay for 1 Click Services Limited t/a 1 Click Cloud, 01/02/2021

Sean Cardus for Zebra Electronics Limited t/a Domaincheck, 01/02/2021

Chris Webb for Arachsys Internet Services Ltd, 01/02/2021

Oliver Stirling for Cloud Next Ltd, 01/02/2021

M Zaffer for Elife Limited, 01/02/2021

John Mounsey for John Mounsey, 01/02/2021

Lovell Fuller for Lovell Fuller, 01/02/2021

Gavin Nelmes-Crocker for Web-Hoster Ltd, 01/02/2021

Oluniyi Ajao for Web4Africa Ltd. t/a Web4Africa, 02/02/2021

Christopher Wik for ANU Internet Services Ltd, 02/02/2021

George Marshall for Mr George Marshall, 02/02/2021

Nigel Draper for UK Internet Services Ltd, 02/02/2021

Will Broome for Stung Limited, 02/02/2021

Abhinav Agrawal for Gurg Limited, 02/02/2021

Steve Prentice for UnityHosting.Com, 02/02/2021

Simon Dooner for Simon Dooner, 02/02/2021

Stephen Wilde for Really Useful Domains Limited, 02/02/2021

Steven Napier for Misterweb SL, 02/02/2021

Simon Baker for Penuptra Ltd, 02/02/2021

Metodi Darzev for Tool Domains Ltd t/a ToolDomains, 02/02/2021

Michael Toth for Lively Ltd , 02/02/2021

Neil Stanley for Alamex Limited, 02/02/2021

Dave Searle for Dave Searle, 02/02/2021

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