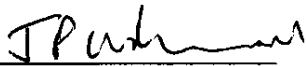


COLEMAN FAMILY HOLDINGS LIMITED

COMPANY NUMBER: 00581290

The Company made the following written resolution as an Ordinary Resolution of the Company on 20 June 2018:

"That the 50 shares of £1 each comprising the issued share capital of the Company be subdivided into shares of 10p each so that the issued share capital of the Company shall be £50 divided into 500 shares of £10 each and that new share certificates be issued to the shareholders for their holdings of shares of 10p each".



J P G Randel

Company Secretary

TUESDAY



A08 *A79DTZU1* #374
03/07/2018
COMPANIES HOUSE