

UNIVERSAL COMMERCIAL GUARDING LIMITED
(the "Company")

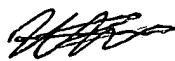
Company No:
02899949

The Companies Act 2006

On the 24th March 2020 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 301,200 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 30,120,000 Ordinary 1p shares of £0.01 each."


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Director

