

The Companies Act 2006

Company limited by shares

**S W Business Services Limited**

**Company number 03033819**

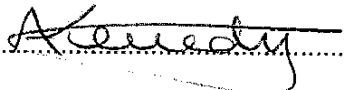
At a meeting of the members held on 17 November 2023 the following resolutions were passed:

**"Special resolution**

1. That the company's existing Ordinary A, B, C and D £1 shares be subdivided into Ordinary A, B, C and D £0.50 shares.

*There be attached to the subdivided shares the rights and conditions set out below:*

*All shares will rank pari passu."*

Signed.......... Mrs Andrea Kennedy - Director

17 November 2023