

FOOTWORK PRODUCTIONS LIMITED
(the "Company")


Company No:
03190273

The Companies Act 2006

On the 8th September 2022 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 2 Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 2,000,000 Ordinary shares of £0.000001 each.


.....
Secretary