

CRITICAL FLOW SYSTEMS LIMITED

(Company number 03281008)

Catherine Corris  
8.9.22

John Corris  
12/9/2022  
Chris Corris  
12/89/22

Shareholders' Ordinary Resolution - Sub-division of Share Capital

ORDINARY RESOLUTION

The shareholders have resolved  
to pass the following ordinary  
resolution:

THAT (1) the 6 Ordinary A Shares of £1.00 each be sub-divided into 600 Ordinary A shares of £0.01 each and (2) the 47 Ordinary C Shares of £1.00 each be sub-divided into 4,700 Ordinary C Shares of £1.00 each. Each such share shall have the same rights and restrictions as the existing Ordinary share of £1.00 in the capital of the Company and as set out in the Company's articles of association from time to time.

Signed Catherine Corris (Ordinary Shareholder)

Name: CATHERINE CORRIS

Date 4/2/21

Signed [Signature] (Ordinary Shareholder)

Name: CHRISTOPHER CORRIS

Date 04/02/21

Signed [Signature] (Ordinary Shareholder)

Name: JOHN CORRIS

Date 4/2/21

TUE WEDNESDAY



A05	*ABCIMB1S*	14/09/2022	#199
COMPANIES HOUSE			
A06	*AB858GSH*	13/07/2022	#377
COMPANIES HOUSE			
A09	*AB75KQ4G*	28/06/2022	#105
COMPANIES HOUSE			