

TRENT PROPERTY CO. LIMITED

Registered in England Number 03307487

The following resolution of the company was passed at a general meeting of the company held at 34 Cross Street, Long Eaton, Nottingham, NG10 1HD on 15th February 2017 at 10 00 a m

ORDINARY RESOLUTION

THAT the 2 ordinary shares of £1 00 each in the capital of the company be subdivided into 200 ordinary shares of £0 01 each on the basis of 100 new shares for each share currently held



J A Morton

Director

Dated 15th February 2017

Registered Office 34 Cross Street, Long Eaton, Nottingham, NG10 1HD

