

Company No.: 03731102

**Geraud Markets (UK) Limited (the "Company")**



**Resolution[s] passed as Written Resolution[s] pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following Resolution was duly passed as an ordinary resolution on ~~1 APRIL~~ <sup>1 APRIL</sup> ~~March~~ 2022:

**Ordinary Resolution**

1. **THAT** with effect from 25 October 2022 each of the 218,298 issued ordinary shares of £1.00 in the capital of the Company be subdivided into 100 ordinary shares of £0.01 each.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a smaller 'n'.

.....  
**Director**