

Hickstead Holdings Limited
(the "Company")

Company No:
03932263

The Companies Act 2006


On 28 April 2020 the following Written Resolutions (such resolution numbered 1 being passed as an ordinary resolution and such resolution numbered 2 being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. *"That 100 issued ORDINARY shares of £1.00 each in the capital of the Company be subdivided into 450 Ordinary shares of £0.222222 each."*

Special Resolution

2. *"That new Articles of Association (as attached to this Resolution) be approved and adopted in substitution for and to the exclusion of the existing Articles of Association."*


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Director

