

Company Number: 04744755

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**04744755 LIMITED  
(Company)**

**passed on 11 April 2022**

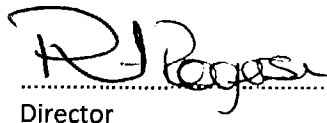
Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**CA 2006**), the following ordinary resolution was passed as a written resolution of the Company.

**ORDINARY RESOLUTION**

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**1. SUBDIVISION**

*"That the 1 issued Ordinary share of £1.00 in the capital of the Company be subdivided into 100 Ordinary shares of £0.01 each."*

  
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Director