

Number of Company: 04810126

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

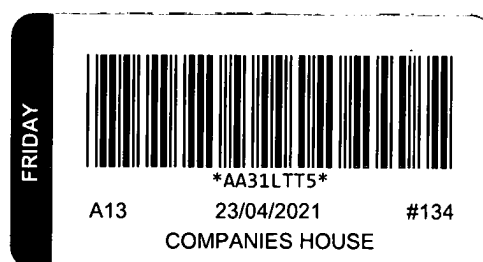
of

F A COMMODITIES LIMITED

24<sup>th</sup> March 2020

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 24<sup>th</sup> March 2020 the following ORDINARY RESOLUTION was duly passed:-

That the Ordinary Share Capital of the Company  
be subdivided by converting the existing shares  
of £1 each into shares of £0.50 each



  
Chairman