

COMPANIES ACT 2006

SPECIAL RESOLUTION OF

EASYLIFE LIMITED

Company No: 05221840

At a General Meeting of the members of the above named company, duly convened and held at 11-13 Kings Terrace, London NW1 0JP on the 15<sup>th</sup> July 2022 the following resolution was duly passed:

Sub-division of shares

THAT the 1000 ordinary shares of £1.00 each in the capital of the company be subdivided into 100,000 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held.

  
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G Caplan

Director