

Company number 05944758

ORDINARY RESOLUTION

OF


Mucho Mas Limited (**Company**)

Passed on **28** November 2016

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT, each preferred share of £0.01 in the issued share capital of the Company be sub-divided into 1,000 preferred shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing preferred shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being

Signed 

Director

THURSDAY



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08/12/2016

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COMPANIES HOUSE