

The Companies Act 2006

Company Limited by Shares

Written Resolutions Of

MCA BUSINESS LTD

Pursuant to Section 288 of the Companies Act 2006 we, being members of the Company who would, at the date of these resolutions, be entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following ordinary resolutions.

ORDINARY RESOLUTIONS

SUB-DIVISION OF SHARES

THAT the one hundred Ordinary shares of £1 in the capital of the Company registered in the name of MCA Business Holdings Ltd are hereby sub-divided into 10,000 Ordinary shares of 0.01p each.

RE-DESIGNATION OF SHARES

THAT the 10,000 Ordinary shares of 0.01p in the capital of the Company registered in the name of MCA Business Holdings Ltd be re-designated as 10,000 'A' ordinary shares of 0.01p.

ALLOTMENT OF SHARES

THAT 526 B Ordinary shares of 0.01p be allotted to Ms Jodie McDermott

Signature

MCA

FOR/AGAINST

for

Member – MCA Business Holdings Ltd

Date of signature

11/9/2017

FRIDAY



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A10

09/02/2018

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COMPANIES HOUSE