

**MCA BUSINESS LTD**

**("the Company")**

**(Company Number 06149494)**

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 1<sup>st</sup> September 2017:

**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 .....

*M C Cox*

Director – Martin Christopher Cox

Date of signature .....

*1/9/2017*

FRIDAY



\*R6ZG44Z4\*

RM

09/02/2018

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COMPANIES HOUSE