

THE COMPANIES ACT 2006
CONTROL GROUP INTERNATIONAL LIMITED

Company Number: 06400974

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WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 31 MAY 2022

SPECIAL RESOLUTIONS

1. THAT, each of the 160 issued A ordinary class shares of £0.01 each in the capital of the Company be and are hereby sub-divided into 1,600 A ordinary class shares of £0.0001 each in the capital of the Company and having the rights and being subject to the restrictions set out in the articles of association.
2. THAT, each of the 40 issued B ordinary class shares of £0.01 each in the capital of the Company be and are hereby sub-divided into 400 B ordinary class shares of £0.0001 each in the capital of the Company and having the rights and being subject to the restrictions set out in the articles of association.


Director STUART FANNON