

Company number 06901909

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**Of**

**WEALTH AT WORK HOLDINGS LIMITED (the "Company")**

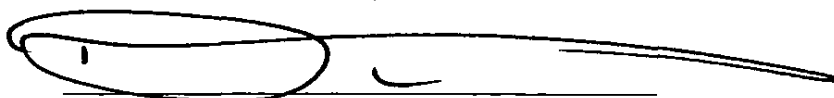
**Passed by the sole shareholder of the Company on**

**11 MAY  
The [] day of [] 2016**

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006, by or on behalf of the required number of the members of the Company who, at the time of circulating the resolution, were entitled to vote on the resolution, the following resolutions of the Company were duly passed

**AS ORDINARY RESOLUTIONS**

- 1 That the 2,931,666,000 issued Ordinary shares of £0.001 each in the Company's share capital be consolidated into 2,931,666 Ordinary shares of £1.00 each



Name

Director/Secretary

Date 11 May 2016

FRIDAY



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03/06/2016

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COMPANIES HOUSE