

Company number: 06915609

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

CA CASE MANAGEMENT LTD (Company)

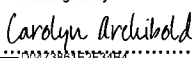
Resolution passed on 10 July 2023

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, the 1 ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 1000 ordinary shares of £0.001 (0.1p) each, such that following the sub-division, the entire issued share capital of the Company will be 1000 ordinary shares of £0.001 (0.1p) each having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 each in the capital of the Company as set out in the Memorandum and Articles of Association of the Company.

Director:

DocuSigned by:

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Date:

10 July 2023
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