

COMPANY NUMBER

7433037


**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
SAGE WEALTH MANAGEMENT LIMITED**

Passed on 6th August 2021

WE, the undersigned members of the above Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as noted below.

ORDINARY RESOLUTION

- 1 THAT each Ordinary £0.10p share of the company be sub-divided into 10 Ordinary £0.01p shares. All rights attaching to those shares remain unchanged.



M J Sage



L M Sage

Date:

6th August 2021

