

Company No. 08201481

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

- of -

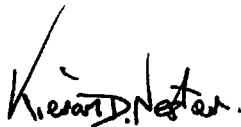
**JJK PERSONNEL LIMITED
(the "Company")**

Passed on10 May..... 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions (the "Resolutions").

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the 300 A Ordinary shares of £0.10 each in the issued share capital of the Company be and are hereby sub-divided into 30,000 A Ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A Ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.
2. THAT, in accordance with section 618 of the Companies Act 2006, the 700 B Ordinary shares of £0.10 each in the issued share capital of the Company be and are hereby sub-divided into 70,000 B Ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B Ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.



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Chairman

Date:10/5/2024.....