

PROPERTY WEALTH CREATION LTD
(the "Company")

Company No:
08308713

The Companies Act 2006

On the 15th October 2021 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

That 100 issued Ordinary shares of £0.01 each in the capital of the Company be consolidated into 1 Ordinary shares of £1.00 each.

That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:

Number of Shares	Registered in the Name of
1	Daniel John SAWYER

That the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £10,000 at any time or times up to and including 5 years from the dates of this resolution when this authority shall expire. This authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority.

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Director