

Company number 08334592

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


CECIL AMEY HOLDINGS LIMITED (the "**Company**")

It is hereby certified that the Resolution set out below was duly passed as a special resolution on *8 November* 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

COPY SPECIAL RESOLUTION

THAT the 51 Ordinary Shares of £1 each in the capital of the Company, which are issued and fully paid up and registered in the joint names of Robert John Amey and Emma Louise Amey, be sub-divided into 5,100 Ordinary Shares of £0.01 each in the capital of the Company.

Signed by
ROBERT JOHN AMEY
D I R E C T O R


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Date

8/11/21
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