

**WATERLOO TAP LIMITED**  
(the "Company")

Company No:  
08601914

The Companies Act 2006

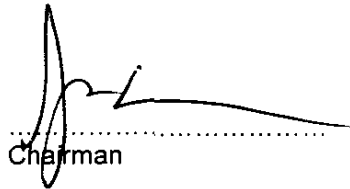
On the 28th July 2017 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Ordinary Resolution

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*"That 2 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 200 Ordinary shares of £0.01 each."*

  
.....  
Chairman

