

A Private Company Limited by Shares
WRITTEN RESOLUTION OF THE MEMBERS
of
Automotion Factors Ltd ("the Company")
Company Number: 08666569

On the 10 June 2020 the following Ordinary Resolution was agreed and passed by the members:

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, make the following resolution of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

Pursuant to chapter 1 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as an **Ordinary Resolution**.

1. Sub-division of ordinary share capital

That upon the recommendation of the directors the issued ordinary share capital of the Company be subdivided from 100 Ordinary Shares of £1 each to 100,000 Ordinary Shares of £0.001 each.

The issued ordinary share capital at this date is therefore subdivided to 100,000 Ordinary Shares of £0.001 each.

