

**COMPANIES ACT 2006**  
**ORDINARY RESOLUTION**

**Company number: 9270784**

**Company name: NIX&KIX Ltd**

On the <sup>6</sup>~~5~~<sup>th</sup> day of October 2015 the following ordinary resolution was agreed and passed by the members:

THAT the 200 ordinary shares of £1 00 each in the capital of the company be subdivided into 20,000 ordinary shares of £0 01 each on the basis of 100 new shares for each share currently held

  
Chair

MONDAY



\*A4HVOS94\*

A05

12/10/2015

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