

Company Number: 09921785

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

EPAYME LIMITED

(the "Company")

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** That the 100 Ordinary shares of £1.00 each in the issued share capital of the Company be sub divided into 10,000 Ordinary shares of £0.01 each. Each such share shall have the same rights and restrictions as the existing 100 Ordinary shares of £1.00 each in the capital of the Company and as set out in the Company's articles of association from time to time

Signed

*A Johnston*

Andrew Johnston  
(Chairman)

Date 04/04/2024

