

Company No. **10150044**

The Companies Act 2006

COMPANY LIMITED BY SHARES

RECRUITMENT GROUP HOLDINGS LTD

Resolutions in writing of the members

(Pursuant to section 288 of the Companies Act 2006)

On the 9 May 2016 the following resolution was duly passed as a written resolution in accordance with the requirement of section 288 to 300 of the Companies Act 2006 as an Ordinary Resolution by the requisite majority of the members of the Company

Ordinary Resolution

That the 1 issued Ordinary Share of £1 each in the Capital of the Company be subdivided into 10,000 Ordinary shares of £0.0001



Conrad Swailes

Director

