

THE COMPANIES ACT 2006

No. 10592745

A PRIVATE COMPANY LIMITED BY SHARES.

VUNPROP LIMITED

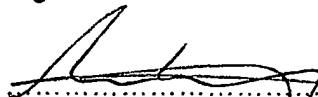
WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

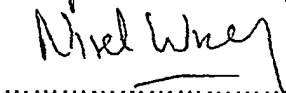
It was resolved that the entire issued share capital of the Company presently comprised of 3 Ordinary shares of £1.00, be sub-divided into 6 Ordinary shares of £0.50 each.

Dated 15/07/22

Signed


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Makovina Wanangarua Whanga Vunipola


.....
Viliami Moe Lotu Vunipola


.....
Nigel William Wray

Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

RESC8

WEDNESDAY



AB94QLMR

A01

27/07/2022

#185

COMPANIES HOUSE