

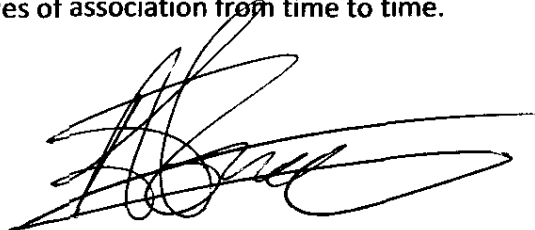
Thalamos Limited
Company Number: 10814088

Shareholders' resolution to split shares

Ordinary resolution

On the 23rd day of April 2018 the following ordinary resolution was agreed and passed by the members:

THAT the 100 ordinary shares of £1.00 each in the issued share capital of the company be subdivided into 10,000 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held. Each such share shall have the same rights and restrictions as the existing ordinary shares of £1 each in the capital of the Company and as set out in the Company's articles of association from time to time.



Mr Arden Tomison

23/04/2018

