THE COMPANIES ACT 2006

COMPANY NUMBER: 11035015

WRITTEN RESOLUTION

OF

BINARY FITNESS LTD
("the Company")

I, the undersigned, holding the entire issued share capital of the Company and entitled to receive notice for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as an ordinary resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, 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.

IT IS RESOLVED:

THAT the 100 Ordinary Shares of £1 each be subdivided into 101,000 Ordinary Shares of £0.001 each.

Dated: 10/05/2018.

Signed: _____
Tom Alexander Norton McAdam

Notes

1. The purpose of this written resolution is to subdivide the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 10/05/2018
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

WEDNESDAY
A77JDQSB
A19 06/06/2018 #28
COMPANIES HOUSE