

COMPANY NUMBER: 11207077

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

JBT INVESTMENTS LIMITED (the Company)

By a **WRITTEN RESOLUTION** passed on 17th March 2023 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below were duly passed as an Ordinary Resolution.

THAT, the shares in issue be sub-divided from 10 Ordinary Shares of £1 each to 100 Ordinary Shares of 10p each.

Dated 17/032023

J. B. Thar
.....
Director

