

Company number 11999494

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

of

**NO MEAT LIMITED**

**(Company)**

Passed on 23/9/2020

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

**THAT** the one ordinary share of £1 in the issued share capital of the Company be and is hereby sub-divided into 100 ordinary shares of £0.01 each carrying the rights privileges and restrictions set out in the Articles of Association in force at the date of the passing of this resolution.

Signed *TSV* *I-S. Ohalu*

Director

