

Juno Waters Limited
(the "Company")

Company No: 12361713

The Companies Act 2006

On the 9th of March 2023 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 100 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 1,000,000 Ordinary shares of £0.0001 each."



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Guillaume Poncet
Director