

CACW LTD
(the "Company")

Company No:
12563879

The Companies Act 2006

On the 29th August 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 75 issued A shares of £1.00 each in the capital of the Company be subdivided into 7,500 A shares of £0.01 each."

"That 25 issued B shares of £1.00 each in the capital of the Company be subdivided into 2,500 B shares of £0.01 each."



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Secretary