

Company Number: 13099537

INFINITY DIGITAL AGENCY LIMITED

("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Raymond William Apted being the sole member of the Company who at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

COMPANY RESOLUTION

That the Issued Share Capital of the Company be increased by the creation of 99 Ordinary shares of £1.



Mr Raymond William Apted

Dated 16/02. 2021

