

ET Phone Home Management Ltd
(the "Company")

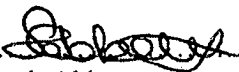
Company No: 14319587

The Companies Act 2006

On the 1st September 2022 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 1 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.0001 each."

........
Sarah Abbott
Director

THURSDAY



ABFHJRJS

A13

27/10/2022

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COMPANIES HOUSE