THE COMPANIES ACT 2006

VQ ENERGY SERVICES LIMITED (SC589760)

At Change on 29th 1 2019 the following Resolution was passed as an Ordinary Resolution namely:-

ORDINARY RESOLUTION

THAT each of the 100 issued Ordinary Shares of £1 each be subdivided into 2 Ordinary Shares of £0.50 each in the capital of the Company, all having the rights and obligations contained in the Articles of Association of the Company from time to time in force.

Certified a true copy

Director

S82CRKØO
SCT 30/03/2019 #18
COMPANIES HOUSE