

Company No: 00895683

The Companies Act 2006

Private Company Limited by Shares

ORDINARY RESOLUTION

Of

PIETRO ADDIS & SONS LIMITED

At a general meeting of the above named company duly convened and held at 168 Church Road, Hove, East Sussex on 1 May 2022, the following Resolution was passed:

It was agreed that the issued 147 Ordinary shares of £1.00 each be sub-divided into 49 A Ordinary shares of £1.00, 49 B Ordinary shares of £1.00 and 49 C Ordinary shares of £1.00. The each class of share shall have the same rights attached.



Mr M A Addis

12/9/22 Date

