

Company No 07102733

The Companies Act 2006

Company Limited by Shares

Written Resolution

of

Voga Limited

(Passed on **18/11** 2014)

All the members of the Company, entitled to receive notice of, attend and vote at general meetings, hereby **resolve** as follows, as though the resolution had been passed at a general meeting

Ordinary Resolution

1 Sub-division of share capital

- 1 1 That the 1 issued Ordinary Share of £1 in the capital of the company be and it is sub-divided into 100 Ordinary Shares of £0 01 each**


Susan Mary Hollyman

