

TINIZINE LIMITED

WRITTEN RESOLUTION OF THE BOARD OF DIRECTOR

Resolution in writing of the sole director of Tinizine Limited dated 19th September 2014

IT WAS RESOLVED

That the Share Capital of the company be sub-divided into £0 01 shares from £0.10 shares

Dated 19th September 2014

Signed. 
Estelle Lloyd – Director

FRIDAY



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10/10/2014

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COMPANIES HOUSE