

GENERAL MEETING AND ORDINARY RESOLUTION
COMPANIES ACT

COMPANY NUMBER: **9738776**
COMPANY NAME: KOUKLA LTD

At a General Meeting of the members of the above named company, duly convened and held at _____ Surbiton _____ on the day of __30 April 2018_____, the following Resolution was duly passed.

- The share capital of the company be split from 1 share of £1.00 to 100 shares of £0.01 which was agreed is the fair value of the shares.

Approved and agreed by:



Director (Jonathan Aitken by telephone)

