

FRENGER BUSINESS SERVICES LIMITED
(the "Company")

Company No: 03202078

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

On 15 June 2023

I, the undersigned, being all the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company as Special Resolutions, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

SPECIAL RESOLUTIONS

THAT:

1. The Director is hereby authorised to approve the following transaction in the share capital of the Company:-
 - A bonus issue of 49 Ordinary shares for each one of the Ordinary shares in issue, fully paid, from distributable reserves, thereby capitalising £98 of distributable reserves as follows:-
 - i. 98 Ordinary shares of £1 each to Frenger International Limited at par, fully paid.


Benedicte Mermet
(on behalf of Frenger International Limited)

SATURDAY



AC5W83WQ

A08

17/06/2023

#106

COMPANIES HOUSE