

Company No: 04197473

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**E.L.B. INTERIOR DÉCOR LIMITED**

**("Company")**

**Circulation Date: 1 April 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolutions are passed as ordinary resolutions ("**Resolutions**").

**ORDINARY RESOLUTIONS**

**THAT**, in accordance with section 618(1)(a) of the Act the 1 ordinary 'A' share of £1.00 each in issue in the capital of the Company be sub-divided into 100 ordinary 'A' shares of £0.01.

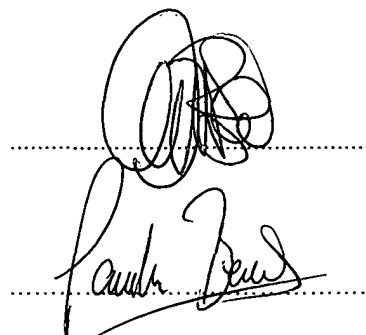
**THAT**, in accordance with section 618(1)(a) of the Act the 1 ordinary 'B' share of £1.00 each in issue in the capital of the Company be sub-divided into 100 ordinary 'B' shares of £0.01.

**AGREEMENT**

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Leon Bellis**

Signed by **Pauline Bellis**



WEDNESDAY



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12/05/2021

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COMPANIES HOUSE