

ABSOLUTELY GLEAMING LTD

(the "Company")

Company No:

05610458

The Companies Act 2006

On the 16th November 2017 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 16 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 160 Ordinary shares of £0.10 each."


Chairman

SATURDAY



A6LFJ211

A28

16/12/2017

#118

COMPANIES HOUSE