

Company Number: 07896278

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF


FCBP LTD

(the "Company")

At a General Meeting of the Company held at The Estate Office, Bradmore Green, Brookmans Park, Herts, AL9 7QS on 30th May 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from 134 Shares (divided into 134 Ordinary shares of £1 each) to 135 Shares by the creation of one new Ordinary A shares of £1 to rank pari passu with the existing share capital.


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Mr Matthew John Craker
(Chairman)

30th MAY 2021
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Date