

OVERSTONE ASSOCIATES LIMITED
(the "Company")

Company No:
08068814

The Companies Act 2006

On the 5th September 2018 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 100 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.01 each."


.....
Secretary

