

COMPANY NO: 08356047

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
GATAMATION SERVICES LIMITED
("the Company")

Copy Special Resolution
Passed as a Written Resolution

The following Special Resolution was duly passed by way of a written resolution on
26th APRIL 2019 pursuant to Chapter 2 of Part 13 of the Companies Act
2006:

SPECIAL RESOLUTION

That each of the two issued ordinary shares of £1 in the capital of the Company be
sub-divided into 1000 ordinary shares of £0.001 each.



Director for and on behalf of
Gatamation Services Limited

Date: 26th APRIL 2019

THURSDAY



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COMPANIES HOUSE