

Companies Act 2006
Ordinary resolution

Company Number : 08566532

Company Name : Cherwell Financial Services Limited

On the 5th day of January 2023 the following ordinary resolution was agreed and passed by the members:

Shareholders' resolution to split shares

That the 50 ordinary shares with voting rights of £1.00 each in the capital of the company be subdivided at a ratio of 10:1 into 5000 ordinary shares with voting rights of £0.01 each on the basis of 100 new shares for each share currently held.

Print name

Signature

Date

John Colquhoun



5/1/23

Louisa Colquhoun



5/1/23