

Company number ~~06002207~~ 08876118

The Companies Act 2006

Company limited by shares

Movem Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company resolve as follows

Special resolutions

- 1 That the 1,000 ordinary share in the issued share capital of the Company be subdivided into 100,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the ordinary shares

Dated 2 April 2015



Name Peter Ramsey

