

MPL HOLDINGS (SW) LIMITED ("the Company")

Company no 09167734

Written Ordinary Resolution of the members of the Company

That the Company's 200 issued Ordinary A shares of £1.00 each be sub-divided into:-

160 Ordinary A shares of £1.00

40 Ordinary B shares of £1.00

Signed by the members of the Company on 25 October 2019

Stephen John Hill



SATURDAY



A8GW5FUR

A17

26/10/2019

#201

COMPANIES HOUSE