

Company Number 09483252

WRITTEN RESOLUTIONS
MRS WORDSMITH LIMITED
(the "Company")

The following resolutions were passed on 8 September 2015 as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

ORDINARY RESOLUTIONS

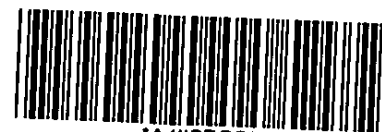
That each of the Company's existing ordinary shares of £0.01 be sub-divided into 100 new Ordinary Shares of £0.0001 each

Sofia Fenichell

Director

Date 8/9/15

WEDNESDAY



A26 21/10/2015 #80
COMPANIES HOUSE