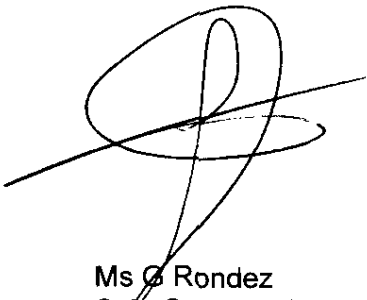


**TIN LID CLOTHING LTD**  
Company number **09570603**

**Shareholders' Ordinary Resolution –Sub-division of Share Capital**

**ORDINARY RESOLUTION**

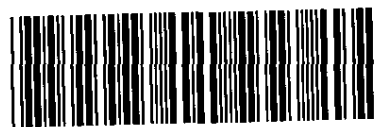
That the Five ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.05 each. Each such share shall have the same rights and restrictions as the existing ordinary shares of £1.00 each in the capital of the Company and as set out in the Company's articles of association from time to time.



Ms G Rondez  
Sole Ordinary Shareholder

Date: 22 August 2019

SATURDAY



A25

\*A8CJWPCQ\*  
24/08/2019  
COMPANIES HOUSE

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