

Cleo Finance Ltd.
(the "Company")

Company No:
09962294


Passed:
23 January 2019

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Elscot House, Arcadia Avenue, Finchley, London, N3 2JU, United Kingdom on Wednesday 23 January 2019 the following resolution was duly passed as an ordinary resolution.

Ordinary Resolution

"That 100 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0.01 each."


.....
Chairman

23/1/2019
.....
Date

FRIDAY



A20 *A819W615* #106
15/03/2019
COMPANIES HOUSE