

Company number 10003543
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MR BARBERS CAMBRIDGE LIMITED (Company)

Circulation Date - 23 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

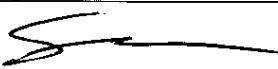
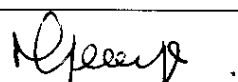
SPECIAL RESOLUTION

1. **THAT** the Company subdivide its existing 2 Ordinary £1.00 shares into 20 Ordinary £0.10 shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, each being a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution set out above:

Member	Signature	Date
Samuel Prior		23/05/2019
Nancy George		23/05/2019

FRIDAY



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16/08/2019

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COMPANIES HOUSE

Company number 10003543
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

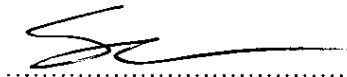
MR BARBERS CAMBRIDGE LIMITED (Company)

Resolutions passed on 23 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an applicable special resolution.

SPECIAL RESOLUTION

1. **THAT** the Company subdivide its existing 2 Ordinary £1.00 shares into 20 Ordinary £0.10 shares.



(Director)
Mr Samuel Prior

23 May 2019