

Company number: 10555641

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
YODOMO LTD  
(the "Company")**

On 8 June 2018 the following resolution was passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 618 of the CA 2006, the 1 ordinary share of £1.00 in the issued share capital of the Company be subdivided into 100,000 ordinary shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the previous ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

SIGNED by **SOPHIE JANE DHALIWAL**  
(Sole Director)

) S. Dhaliwal

Date: 14 Sept 18

SATURDAY



RM \*R7FHP4Q8\* #39  
29/09/2018  
COMPANIES HOUSE