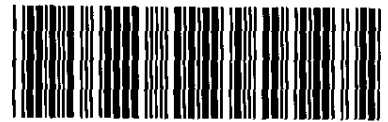


Company Number **11002971**

THE COMPANIES ACT 2006

WEDNESDAY



R734PKAP
RM 04/04/2018 #25
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

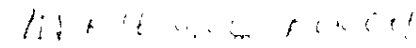
ENTERPRISING LIMPSFIELD LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as an ordinary resolution.

ORDINARY RESOLUTION

That the 100 ordinary shares of £1.00 each in the issued share capital of the company held by Adrienne Bloch be sub-divided into 10,000 ordinary shares of £0.01 each.

By order of the board of directors

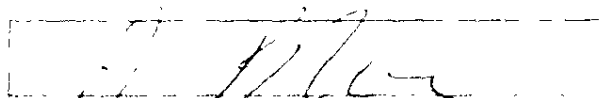

Director

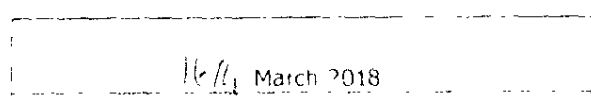
Registered office: Seebeck House, Seebeck Place, Milton Keynes, MK5 8FR

Circulation date: **March 2018.** The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

I, the undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify my agreement to the Resolution.


ADRIENNE BLOCH


DATED 16/11 March 2018

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the director, the Company's solicitors EMW Law LLP or the registered office