

## 28 MARGARET STREET LIMITED

(the "Company")

Company No:  
11763546

The Companies Act 2006

On the 17th April 2019 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

### Ordinary Resolution

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*"That 46 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 4,670 Ordinary shares of £0.00985 each."*

.....  
Director



FRIDAY



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03/05/2019

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COMPANIES HOUSE