

CATAPILLR LTD

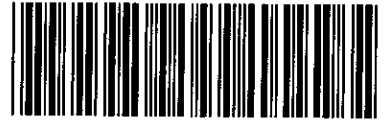
Company number: 11814672

Registered office address: Kemp House, 160 City Road, London, EC1V
2NX

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: [10 April 2019]

SATURDAY



A20 *A83RBQ4Z* #83
20/04/2019
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of CATAPILLR LTD ("the Company") propose that the following ordinary resolution be duly approved:

ORDINARY RESOLUTION

That pursuant to the requirements of section 618 of the Companies Act 2006 1 Ordinary share(s) of £1.00 each in the capital of the Company be subdivided into 1,000 Ordinary shares of £0.001 each on the basis of 1,000 new share(s) for each 1 share(s) currently held.

That the register of members be updated to reflect the share subdivision, new share certificates be issued as required and form SH02 be filed with Companies House.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
MR PHILLIP ROBINSON	1,000 Ordinary		10/04/2019

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than [8TH May - being 28 days after the circulation date]. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.