

JT SEVEN GROUP LIMITED

Company Number 13192199

(the "Company")

A private company limited by shares

The circulation of this resolution is 21 April 2023

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible member (as defined in section 289 of the Companies Act 2006) hereby approves the following written resolution as an Ordinary Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

1 SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL

The 1,000 existing issued shares of £1 each in the Capital of the Company shall be sub-divided into 100,000 shares of £0.01 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the articles of association of the Company.

The undersigned, a person entitled to vote on the above resolution on 21 April 2023 hereby irrevocably agrees to the above resolution



.....
W Clarke

MONDAY



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24/04/2023

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COMPANIES HOUSE