

PRIVATE COMPANY LIMITED BY SHARES
FILING COPY OF WRITTEN RESOLUTION OF THE MEMBERS

of

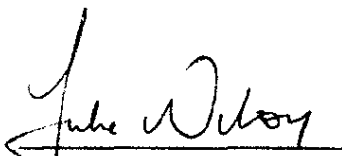
CHEEKY CHOMPERS LIMITED

(Registered Number SC430217)

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the members of the Company passed the following resolution of the Company as a special resolution on 31st July 2019:

1. "THAT the share capital of the Company as at the date of this written resolution, consisting of 990 Ordinary Shares with a nominal value of £1.00 each and 10 B Ordinary Shares with a nominal value of £1.00 each, be sub-divided into:
 - 1.1 9,900,000 Ordinary Shares with a nominal value of £0.0001 each; and
 - 1.2 100,000 B Ordinary Shares with a nominal value of £0.0001 each."


Director

Date: 31/7/19 2019

