

EXCEL BUSINESS ENVIRONMENTS LIMITED
(the "Company")

Company No:
04130476

The Companies Acts 2006

On the 23rd December 2020 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *That 5 issued C Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 B Ordinary shares of £1.00 each.*

.....
Director

