

Company No. 09321291

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

B.A.M. WORLDWIDE LTD

(the "Company")

Passed on *12 March* 2020
(the "Effective Date")

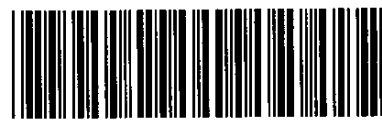
BY written resolution of the members of the above-named Company passed on the Effective Date, the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 618 of the companies act 2006, the 100 shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.


William Johnson
Director

FRIDAY



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13/03/2020

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COMPANIES HOUSE