

Company number: 10438400

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
ACORN 59 INVESTMENTS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written ordinary resolution of the member of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 11 JANUARY 2021

ORDINARY RESOLUTION

THAT, with immediate effect, the sub-division of the following shares in the capital of the Company be and hereby is approved:

Shareholder	Current shares	Shares post sub-division
Kevin Graham Oakes	1 Ordinary £1.00 Share	100 Ordinary £0.01 Shares



SOLE DIRECTOR

