

Doc 6

**COMPANY NUMBER: 10663127**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**RUSSELL ROYALL PROPERTIES LIMITED (COMPANY)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT:**

The division of the capital of the Company of 9 ordinary shares of £1 each into 90,000 ordinary shares of £0.0001 each be approved.

**AGREEMENT**

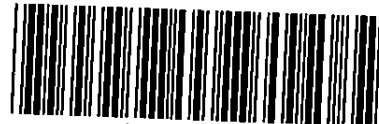
The undersigned person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

  
Simon Royall

Date:

29/5/2018

SATURDAY



A11 \*A77R1MY3\* 09/06/2018 #78  
COMPANIES HOUSE