

PRIVATE COMPANY LIMITED BY SHARES

WHATAHOOT LTD
COMPANY NUMBER 11118720
(the 'Company')

The following SPECIAL RESOLUTION was passed unanimously by the Members of the Company at a General Meeting held at St Ann's House, St Ann's Street, King's Lynn, Norfolk, PE30 1LT on

5/2/ 2020 at 2:00 ~~am~~/pm

SPECIAL RESOLUTION

1. That the 100 ordinary shares of £1.00 each as issued in the Company be and are redenominated as 10,000 ordinary shares of £0.01 each having the rights and restrictions set out in the Articles of Association of the Company.

Signed (Director)

Dated 5/2/2020

THURSDAY



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13/02/2020

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COMPANIES HOUSE