

Company number: 11295320

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PROFESSIONAL DEVELOPMENT GROUP LIMITED
(passed on 18 June 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. THAT:

- (a) 10,000 A ordinary shares of £0.01 each in the capital of the Company be reclassified as ordinary shares of £0.01 each in the capital of the Company; and
- (b) 3,333 B ordinary shares of £0.01 each in the capital of the Company be reclassified as ordinary shares of £0.01 each in the capital of the Company.

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Derek Liley

Sole Director

FRIDAY



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03/07/2020

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COMPANIES HOUSE