

Hampden Agencies Limited


Company No:
02970319

The Companies Act 2006

On the 11th December 2023 the following written resolution (such resolution being passed as a special resolution was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

1. That the existing issued 51,000 A Ordinary Shares of £1 and 49,000 B Ordinary Shares of £1 held by Hampden Capital Plc be re-designated as Ordinary Shares of £1 each. The issued share capital of the Company will now be 1,475,000 Ordinary Shares of £1 each.

DocuSigned by:

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Director