

Split Living Limited
(the "Company")

Company No:
10267040

The Companies Act 2006

On the 23 June 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"THAT the Company's share capital be reduced from £1,000,010 to £10 by the cancellation of 1,000,000,000 Ordinary shares of £0.001 each in the Company and the amount by which the share capital is so reduced be credited to distributable reserves."



.....
Director

