

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

BY RUBY LIMITED ("The Company")

Company Number 10767605

At a General Meeting of the Company held at 25 OCTAVIA STREET, LONDON SW11 3DN

on the 31st day of DECEMBER, 2019.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 100 issued shares of £1.00 be sub-divided into 1,000,000 Ordinary Shares of £0.0001 each and the nominal value of each share in the share capital of the company shall be £0.0001
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 31st day of DECEMBER, 2019.



Director
(*delete as applicable)

THURSDAY



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09/01/2020

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COMPANIES HOUSE