

Kzam Ltd

(Registered in England No: 10813627)

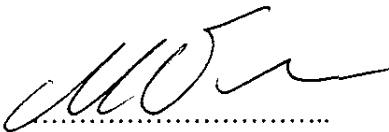
WRITTEN RESOLUTION

The following resolutions were passed as Ordinary Resolutions on 1 April 2018

Ordinary Resolutions

1. The share capital of the company be re-structured as follows: -
 - 1.1 The 1 ordinary share allotted to Mr M Freeman is hereby redesignated to an ordinary A share
-

Signed by all the members of the company who at the date of the Resolution will be entitled to attend and vote at a General Meeting of the company had the Resolution been put to that meeting.



Mr Martyn Freeman

FRIDAY



A30 *A7HEXGØW* #101
26/10/2018
COMPANIES HOUSE