SH02 — Notice of sub-division, consolidation, redemption or reconversion of shares

Company number: 01000001
Company name: EXEMPLAR VENTURES LTD

Date of resolution: 12/05/2020

Sub-division

	Class of shares	Number of issued shares	Nominal value of each share
Previous share structure	Ordinary	100	£1.00
New share structure	Ordinary	10,000	£0.01