

Company No 00019300

FRIDAY



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20/12/2019

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ARCHANT COMMUNITY MEDIA LIMITED

(Passed on 18 December 2019)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date stated above by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1 **THAT** the share premium account of the Company amounting to £5,368,804.53 be cancelled and the amount so cancelled be credited to the Company's profit and loss reserve; and
- 2 **THAT** the issued share capital of the Company be reduced from £112,044,586 to £5,000,000 by cancelling and extinguishing 535,222,930 of the issued shares of £0.20 each in the Company, each of which are fully paid up, and that and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve.

Director