

Company number: 03138542

The Companies Act 2006

Company Limited by shares

Special Resolution of Icebox Films Ltd passed on 29 April 2019

At an Extraordinary General Meeting of the above-named company, duly convened and held at 47 Dean Street London W1D 5BE, at 11.00am on the 29 April 2019, the subjoined special resolution was duly passed, viz.

“That the sole shareholder notes that under a special resolution passed on 27 February 2012 changes were made to the classes of share issued by the company. This special resolution amends that resolution.

The currently issued 100 B class ordinary shares shall be converted to 1 ordinary share with a nominal value of £1.00.

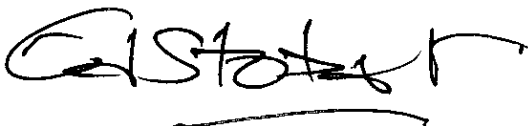
The class of A ordinary shares, of which there are none in issue, shall be cancelled.

The class of B ordinary shares, of which all those in issue have now been converted to ordinary shares, shall be cancelled following the conversion.

That any residual authority vested in the director to issue further shares shall be withdrawn.

That following this resolution the authorised and issued share capital of the company shall consist only of one ordinary share, with a nominal value of £1.00, and held by the sole shareholder.”

Signature



Ed Stobart
Director

THURSDAY



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