

Company number: 04529554

WRITTEN RESOLUTIONS

of

**GOLDEN GOOSE COMMUNICATIONS LIMITED
(the "Company")**

Circulation Date: 20 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following Resolutions are passed as special and ordinary Resolutions (the "Resolutions"):

SPECIAL RESOLUTION


1. THAT the adoption of the Articles of Association attached hereto as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association be hereby approved.

ORDINARY RESOLUTIONS

2. THAT, the Company be and is hereby authorised, pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association, to purchase its own shares in accordance with the following terms:
 - a. the purchase is between (1) the Company, and (2) Mikiko Holt in respect of the sale to and the purchase by the Company of 1 A Ordinary share of £1.00 each in the capital of the Company for the sum of £1.00; and
 - b. the purchase price is to be paid out of the distributable profits of the Company,and such terms are hereby approved and that the sole director for the time being is hereby authorised to enter into the purchase on behalf of the Company and to fulfil all obligations of the Company pursuant thereto.
3. THAT, the 1 Ordinary share of £1.00 each in the issued share capital of the Company be subdivided into 100 Ordinary shares of £0.01 each. Each such share shall have the same rights and restrictions as the existing Ordinary share of £1.00 each in the capital of the Company and as set out in the Company's articles of association from time to time.
4. THAT, subject to the passing of Resolutions 1, 2 and 3 above, for the purposes of section 636 of the Companies Act 2006, 75 of the Ordinary shares of £0.01 each in the capital of the Company held by Mikiko Holt be and are hereby re-designated as 75 A Ordinary shares of £0.01 each.
5. THAT, subject to the passing of Resolutions 1, 2, 3 and 4 above, for the purposes of section

636 of the Companies Act 2006, 25 of the Ordinary shares of £0.01 each in the capital of the Company held by Mikiko Holt be and are hereby re-designated as 25 B Ordinary shares of £0.01 each.

6. THAT the Authorised Share Capital of the Company's Memorandum of Association be deleted.
7. THAT the Objects of the Company's Memorandum of Association be deleted.

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Sole Director

Date: 20-4-21
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