

Company No. 05034271

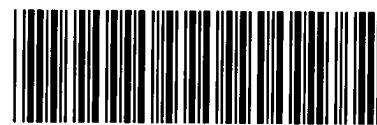
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
OF  
CHILL OUT! EVENT MANAGEMENT LTD

("the Company")

(Circulation Date: 2 September 2020)

FRIDAY



A28 \*A9EB2I9C\* 25/09/2020 #175  
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution, respectively ("Resolutions").

ORDINARY RESOLUTION

THAT:

1. the 150 A ordinary shares of £0.01 each in the capital of the Company be re-designated as 150 ordinary shares of £1 each and the 150 B ordinary shares of £0.01 each in the capital of the Company be re-designated as 150 ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association from time to time adopted.

SPECIAL RESOLUTION

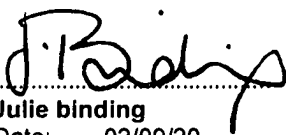
THAT:

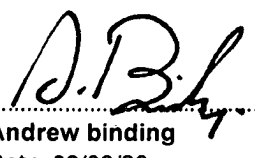
2. the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

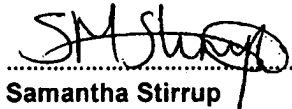
AGREEMENT

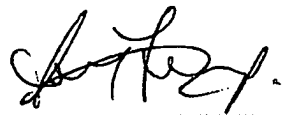
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, as eligible members of the Company entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

  
Julie binding  
Date: 02/09/20

  
Andrew binding  
Date: 02/09/20

  
Samantha Stirrup  
Date: 02/09/20

  
Anthony Stirrup  
Date: 02/09/20

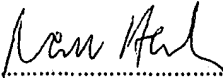
.....  
For and on behalf of Dynatic Ltd  
Date:

#### NOTES TO PROPOSED WRITTEN RESOLUTIONS

1. Attached to these notes are the resolutions of the Company proposed by the directors of the Company to be passed as ordinary and special written resolutions.
2. To signify your agreement to the proposed ordinary and special written resolutions please sign opposite your name and insert the date of your signature.
3. Once you have signed the written resolution please return the signed and dated written resolutions to [neill@chill-out.co.uk](mailto:neill@chill-out.co.uk).
4. Once you have signified your agreement to the written resolutions your agreement may not be revoked.
5. The ordinary and special written resolutions are passed when the required a majority of eligible members have signified their agreement to it.
6. The written resolutions will lapse if it is not passed on a date 28 days following the circulation of this resolution.
7. If you signify your acceptance to the ordinary and special written resolutions after the date specified in note 6 your agreement to the written resolutions will be ineffective.

.....  
**Samantha Stirrup**  
Date:

.....  
**Anthony Stirrup**  
Date:

  
.....  
For and on behalf of **Dynatic Ltd**  
Date: 02/09/20

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