

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
GOODNESS MEDIA LIMITED
CHANGE OF ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

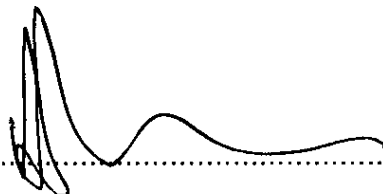
That the Articles of Association of the company be modified as follows:

That clause 5 of the Company's memorandum of association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now treated as part of the Company's articles by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860).

DATED: 17th March 2017

SIGNED:

Adam Gideon Shaw



SATURDAY



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17/06/2017

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COMPANIES HOUSE