

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

A STUDIO LIMITED

COMPANY NUMBER: 05987909

MONDAY



ACGNTQ76

A26

20/11/2023

#141

COMPANIES HOUSE

We, the undersigned, being the members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED

R1 – Special Resolution

THAT Article 4 of the existing articles of association of the Company be replaced with the following provision:

"The maximum and minimum number of directors may be determined from time to time by ordinary resolution. Subject to and in default of any such determination there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever the minimum number of directors is one, the general rule about decision making by the directors does not apply, and the sole director may take decisions without regard to any of the provisions of the Articles relating to directors' decision-making"

Name	Signature	Date	R1
Richard Hyams		26/10/23	RH
Sara Hyams		26/10/23	SH
Graham Phillips		26/10/23	GP
Roger Bradshaw			

1. This written resolution has been proposed by the members of the Company. As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
2. The circulation date of the resolution is 26 October 2023.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated; enter the date on which you signed the document and initial the box marked 'R1'. Please then return the document to the Company.
4. If you sign the document and return it to the Company without indicating whether you agree to the resolution being passed, it will be assumed by the Company that you agree to the resolution being passed.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of members, this written resolution shall lapse within 28 days of the circulation date.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.