

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

A STUDIO LIMITED

COMPANY NUMBER: 05987909

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

IT IS RESOLVED

R1 – Special Resolution

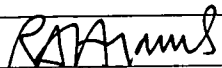
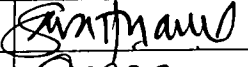
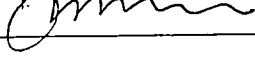
THAT Article 10 of the Company's Articles of Association be waived on the occasion of the share capital reduction as described in R3.

R2 – Special Resolution

THAT Article 6.4 of the Company's Articles of Association be waived on the occasion of the share capital reduction as described in R3.

R3 – Special Resolution

THAT the capital of the Company be reduced by the sum of £30,000 by the cancellation of £6 standing to the credit of the Company's share capital and the cancellation and repayment at par of 6 F ordinary shares of £1 each fully paid up in the capital of the Company and THAT the amount of £29,994 standing to the credit of the share premium account of the Company be cancelled and repaid to holder of the 6 F ordinary shares.

Name	Signature	Date	All	R1	R2	R3
Richard Hyams		17/11/23	AKH			
Sara Hyams		17/11/23	SH			
Graham Phillips		17/11/23	GPH	-	-	-
Roger Bradshaw						

1. These written resolutions have been proposed by the director of the Company. The purpose of each resolution is:

Resolution 1 (R1): As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.

Resolution 2 (R2): As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.

Resolution 3 (R3): 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 these resolutions is 17 November 2023.

3. If you agree to all resolutions, 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 'All'. Please then return the document to the Company.
4. If you agree to some, but not all, of the resolutions, please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, enter the date on which you signed the document and initial *only* those boxes relating to the corresponding resolutions to which you agree. Please then return the document to the Company.
5. If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed.
6. 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.
7. If not passed by the requisite majority of members, these written resolutions shall lapse within 28 days of the circulation date.
8. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.