

# HIDEAWAY MEDIA LIMITED

(the "Company")

Company No:

06303726

The Companies Acts 2006

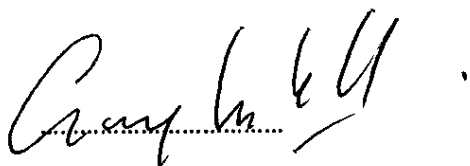
On the 21 June 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolutions

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1. *That 100 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 100 Ordinary C shares of £1.00 as detailed below*

Number of Shares	Registered in the Name of
100	HOLLY KELSALL



Chairman

FRIDAY



\*A6967DXT\*

A09

23/06/2017

#107

COMPANIES HOUSE