

# Media Powerhouse

Media Powerhouse Group Ltd  
Parkbury Estate  
Unit 13, Handley Page Way, St Albans, AL2 2DQ  
T 020 8236 0331

## Media Powerhouse Group LIMITED (the "Company")


Company No: 06579645

On the 21 December 2018 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:

### Resolutions

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1. *"That the share capital of the Company be reduced from £500,000 to £1,000, and that such reduction be effected by the transfer of £499,000 into the distributable reserves of the Company."*



Chairperson



# Media Powerhouse

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## Media Powerhouse Group Limited (the "Company")

Company No: 06579645

### Written Resolutions of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

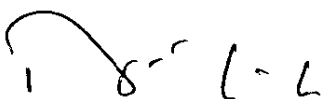
### Special Resolutions

- "That the share capital of the Company be reduced from £500,000 to £1,000, and that such reduction be effected by the transfer of £499,000 into the distributable reserves of the Company."*

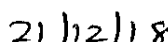
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Members:

#### £1 Ordinary Shareholders:

  
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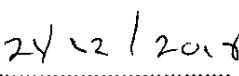
Rashid Peter Chinchawala

  
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Date

  
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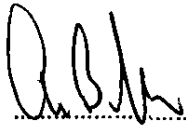
Michael John Breen

  
.....

Date

# Media Powerhouse

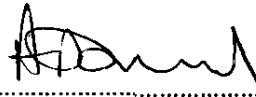
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Charles Beddow

21/12/18

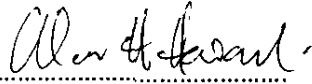
Date



Alan MacDonald

21/12/18

Date



Alan Howard

21/12/18

Date



Michael Watts

21/12/18

Date

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Kevin Orwin

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Date