

Apeiron Productions Ltd
(Company Number 07089283)

Ordinary Resolution to Reorganise Shares

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company propose that the following Resolutions are passed as special resolutions:

1. **THAT** the 1 Ordinary shares of £1.00 in the capital of the company are reorganised so as to become 100 Ordinary Share of £0.01.
2. **THAT** the existing rights of the ordinary shares of the company's share capital are directly transferred and applied to the new subdivided ordinary share capital.

The Directors further resolved that instructions and notice be given to members of the company and all formalities relating to the above including proper notice to be forwarded to the Registrar of Companies pursuant to the Companies Act 2006.

Date.....1-3-2018.....

THURSDAY



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10/05/2018

#125

COMPANIES HOUSE

Apeiron Productions Ltd
(Company Number 07089283)

Minutes of a meeting of the directors
held at the registered office on 1st March 2018

Present:

Ms J Smith (Director)
G Zwier (Director)

SHARE REORGANISATION:

It was agreed the following share reorganisation take place:

1 Ordinary shares of £1.00 to 100 Ordinary Shares of £0.01

TRANSFER OF SHARES:

It was resolved that the following transfers of shares be and are hereby approved.

01/03/2018 50 Ordinary Shares of £0.01 from G Zwier to Ms J Smith

It was resolved that the applications be and are hereby accepted and the Secretary was instructed to prepare and file the appropriate forms.

ANY OTHER BUSINESS:

There being no further business the meeting was closed.

Chairman.....*C. L.*.....

Date.....*1-3-2018*.....



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10/05/2018
COMPANIES HOUSE

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