

Company number 7842430

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


THE TOLKIEN ESTATE LIMITED ("Company")

Passed 19 May 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on the date set out above.

SPECIAL RESOLUTION

THAT the Company reduce its issued share capital by the cancellation of 2,000,000 Preference Shares of £1 each (each of which are fully paid up), such cancellation to be made pro rata to each member's holding of Preference Shares, and by repaying to the holders of such Preference Shares the nominal value of £1 per cancelled Preference Share


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Director/Secretary

