

DRAMA REPUBLIC LIMITED

(the "Company")

Company No:

08160449

The Companies Acts 2006

On the 28th June 2021 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

1. *That 2,940 issued Ordinary "A" shares of £0.01 each in the capital of the Company be re-designated as 2,940 Ordinary "B" shares of £0.01 as detailed below:*

Number of Shares	Registered in the Name of
2,940	GREGORY JOHN PHILIP BRENMAN

That 2,295 issued Ordinary "B" shares of £0.01 each in the capital of the Company be re-designated as 2,295 Ordinary "A" shares of £0.01 as detailed below

Number of Shares	Registered in the Name of
2,295	ROANNA HARLAN BENN

That 2,720 issued Ordinary "D" shares of £0.01 each in the capital of the Company be re-designated as 2,720 Ordinary "A" shares of £0.01 as detailed below:

Number of Shares	Registered in the Name of
685	ARABELLA FIONA MELISSA WRIGHT
1,285	JUDE LIKNAITZKY
750	REBECCA DE SOUZA

That 2,530 issued Ordinary "D" shares of £0.01 each in the capital of the Company be re-designated as 2,530 Ordinary "B" shares of £0.01 as detailed below:

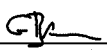
Number of Shares	Registered in the Name of
575	ARABELLA FIONA MELISSA WRIGHT
1,235	JUDE LIKNAITZKY
720	REBECCA DE SOUZA

That 2,720 issued Ordinary "C" shares of £0.01 each in the capital of the Company be re-designated as 2,720 Ordinary "A" shares of £0.01 as detailed below:

Number of Shares	Registered in the Name of
734	GREGORY JOHN PHILIP BRENMAN

Number of Shares	Registered in the Name of
551	ROANNA HARLAN BENN
1,071	SUSAN MARY LIDDELL
364	DENIS PHILIP WRAY

2. It is resolved that the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association.



Greg Brenman (Jul 30, 2021 13:06 GMT+1).....

Director