



LD1 20/12/2016 #133  
COMPANIES HOUSE

# PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

**WHIZZ KID PRODUCTIONS LIMITED (the Company)**  
Company number 08310920

**Circulation date. 9 December 2016 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the resolution below as a special resolution (the **Special Resolution**).

## SPECIAL RESOLUTION

**THAT** the share capital of the Company be reduced by (i) cancelling and extinguishing 399,999 ordinary shares of £0.01 each (the **Shares**) and returning £0.01 per cancelled share to the shareholders, (ii) cancelling £847,040 standing to the credit of the share premium account and returning the same to WCS Nominees Limited

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being a member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

-----  
Duly authorised for and on behalf of  
WCS Nominees Limited  
Limited

-----  
Duly authorised for and on behalf of  
Whizz Kid Entertainment

Date 19<sup>th</sup> December 2016

## NOTES

- 1 If you wish to vote in favour of the Special Resolution please sign your name and write the date of your signature above and return the signed document to the Company using one of the following methods
  - **By Hand** delivering the signed copy to the Whizz Kid Productions Limited, Staple Court, 11 Staple Inn Buildings, London, WC1V 7QH
  - **Post** returning the signed copy by post to Whizz Kid Productions Limited, Staple Court, 11 Staple Inn Buildings, London, WC1V 7QH
- 2 If you do not agree with the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

---

4 Where within 28 days of the Circulation Date insufficient agreement has been received for a shareholder resolution to pass, such resolution will lapse. Please note that the Special Resolution is required to be signed within 15 days of the signing of a solvency statement by the directors to be validly passed.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**WHIZZ KID PRODUCTIONS LIMITED** (the Company)

Company number 08310920

**Circulation date: 9 December 2016** (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the resolution below as a special resolution (the **Special Resolution**)

**SPECIAL RESOLUTION**

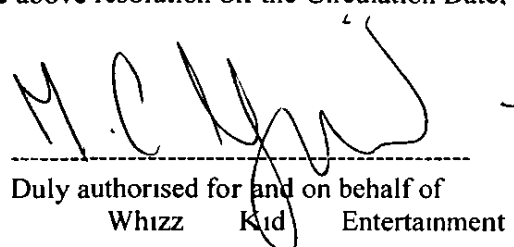
**THAT** the share capital of the Company be reduced by (i) cancelling and extinguishing 399,999 ordinary shares of £0.01 each (the **Shares**) and returning £0.01 per cancelled share to the shareholders, (ii) cancelling £847,040 standing to the credit of the share premium account and returning the same to WCS Nominees Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being a member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

-----  
Duly authorised for and on behalf of  
WCS Nominees Limited  
Limited

  
-----  
Duly authorised for and on behalf of  
Whizz Kid Entertainment

Date **19<sup>th</sup> December 2016**

**NOTES**

1 If you wish to vote in favour of the Special Resolution please sign your name and write the date of your signature above and return the signed document to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Whizz Kid Productions Limited, Staple Court, 11 Staple Inn Buildings, London, WC1V 7QH
- **Post** returning the signed copy by post to Whizz Kid Productions Limited, Staple Court, 11 Staple Inn Buildings, London, WC1V 7QH

2 If you do not agree with the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

4 Where within 28 days of the Circulation Date insufficient agreement has been received for a shareholder resolution to pass, such resolution will lapse Please note that the Special Resolution is required to be signed within 15 days of the signing of a solvency statement by the directors to be validly passed