

**This document is important and requires your immediate attention.
Before signing the document, please read the Notes below.**

COMPANY NUMBER 08613534

THE COMPANIES ACTS 1985 AND 2006
WRITTEN RESOLUTION
OF
JACK-ALL PRODUCTIONS LIMITED

We, the undersigned, being the only members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as a special resolutions and agree that the said resolutions shall be for all purposes as valid and effective as if they had been passed at a general meeting of the Company duly convened and held

It is resolved

SPECIAL RESOLUTION

- 1 That Clause five regarding the authorised share capital of the company contained in the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006 are deemed to be provisions of the Company's articles of association, be deleted
- 2 To reclassify the issued £1 Ordinary share capital held as follows

Nicholas Charles Jackson - 2 A Ordinary £1 shares, with the following rights -
Rights to vote on shareholder resolutions, receive dividends declared on the A Ordinary shares and participate in any return of capital by the Company to its shareholders

Kelly Alexandra Forshaw - 2 B Ordinary £1 shares, with the following rights -
Rights to vote on shareholder resolutions, receive dividends declared on the B Ordinary shares and participate in any return of capital by the Company to its shareholders

Christopher James Crookall - 2 C Ordinary £1 shares, with the following rights -
Rights to vote on shareholder resolutions, receive dividends declared on the C Ordinary shares and participate in any return of capital by the Company to its shareholders



Nicholas Charles Jackson

Date 29 September 2016



Kelly Alexandra Forshaw

Date 29 September 2016



Christopher James Crookall

Date 29 September 2016

COMPANIES HOUSE

SATURDAY



A5JMTL79

A23

12/11/2016

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Notes

- 1 This written resolution has been proposed by the directors of the Company. The purpose of the resolution is as annotated above. As this resolution is classed as a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
- 2 The circulation date of this written resolution is 29 September 2016.
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you sign the document and return it to the Company without indicating whether you agree to the resolution being passed, it will be assumed by the company that you agree to the resolution being passed.
- 5 If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 6 If not passed by the requisite majority of members, this written resolution shall lapse on 27 October 2016.
- 7 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.