

Company number: 08908975

THURSDAY



THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

GLOBAL FESTIVALS LIMITED (the "Company")

4 April 2019 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

That, the directors of the Company having made on 4 April 2019 a solvency statement in accordance with section 643 of the Companies Act 2006, the issued capital of the Company be reduced from £51,441,519 divided into 51,441,519 ordinary shares of £1.00 each to £514,415.19 divided into 51,441,519 ordinary shares of £0.01 each by reducing the capital on each ordinary share and that the aggregate amount arising from such reduction being £50,927,103.81 shall be carried to the distributable reserves of the Company.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Name:

Date:

Ian Hanson  
Ian Hanson for and on behalf of Global Live Limited  
(PRINT NAME)  
4 April 2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.