

Company number: 08915128

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SUPERSTRUCT KENDAL LTD (the "Company")

Company registered office: 7th Floor, 364-366 Kensington High Street, London, England, W14 8NS

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 14 December 2022 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be proposed as a Special Resolution.

Special resolution

THAT:

(1) the Company's issued share capital be reduced from £4,482,875 divided into 4,482,875 ordinary shares of £1.00 each fully paid to £1.00 divided into 1 ordinary share of £1.00 each fully paid by cancelling 4,482,874 issued fully paid ordinary shares in the capital of the Company and the amount of £4,482,874 by which the share capital is so reduced be credited to a reserve; and

(2) the share premium account of the company in the amount of £291,377 be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a member of the Company who at the Circulation Date is eligible to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution:

Signature

For and on behalf of

Date

DocuSigned by:

James Barton

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Superstruct UK Festivals Ltd

14 December 2022

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - by hand: 364-366 Kensington High Street, London, United Kingdom, W14 8NS.
  - post: returning the signed copy by post to 364-366 Kensington High Street, London, United Kingdom, W14 8NS.
  - email: by attaching a scanned copy of the signed document to an email and sending it to [peter.bates@lewissilkin.com](mailto:peter.bates@lewissilkin.com) or [hayley.elsley@superstruct.com](mailto:hayley.elsley@superstruct.com).
  - DocuSign: by completing the DocuSign form in accordance with the instructions provided.

If you do not agree to the resolution, 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. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolutions has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.
5. The above email addresses may only be used for returning this document to the Company. It may not be used for any other purpose.