

Company number 09469537

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ASTON MICROPHONES LIMITED (Company)

27 March 2019


We confirm that the following resolutions were duly passed as a special resolution and an ordinary resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT all shares comprising the issued share capital of the Company be sub-divided into 100 shares of £0.01p each, subject to the rights and restrictions set out in the Company's articles of association in force from time to time.

ORDINARY RESOLUTION

2. THAT pursuant to section 281(3) of the Companies Act 2006 the following re-designation of shares take place:
 - 500 A Ordinary Shares each be re-designated as E Ordinary Shares;
 - 200 F Ordinary Shares each be re-designated as E Ordinary Shares;
 - 150 B Ordinary Shares each be re-designated as E Ordinary Shares;
 - 1000 B Ordinary Shares each be re-designated as C Ordinary Shares.



James Young
Chair

