
RIGHT TIME RIGHT PLACE THE MOVIE LIMITED (the
"Company")

Company No: 09962521

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

ON *12th December 2022*

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

Please read the accompanying statement before signifying your agreement to the Resolutions.

SPECIAL RESOLUTION

THAT:

1. 70 of the Company's 70 Ordinary £1 shares should hereby be cancelled and extinguished in exchange for payment of £1 per share.


Mr R W Empson


Mr T J Pettit

THURSDAY



A09 22/12/2022 #389
COMPANIES HOUSE

STATEMENT ACCOMPANYING WRITTEN RESOLUTION

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 using one of the following methods:

By Hand: delivering the signed copy to the Company at Raymond Bridge House, 419 Richmond Road, Twickenham, TW1 2EX marked "For the attention of Raymond Empson".

Post: returning the signed copy to the Company at Raymond Bridge House, 419 Richmond Road, Twickenham, TW1 2EX marked "For the attention of Raymond Empson".

2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless with 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during the period.

The Company confirms that the required majority of eligible members (as defined in section 289(1), Companies Act 2006) have signified their agreement to the Resolution set out above and that the Resolution was passed on 2022.

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Director

Right Time Right Place The Movie Limited

