

Company number 10079170

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**ARK STUDIO LIMITED (Company)**

*13<sup>th</sup> February* 2018

We hereby certify that this is  
a true and complete copy of the original  
document in our possession

Signed Nicholsons  
Nicholsons Solicitors  
Lowestoft

Dated 8/3/18



A23 09/03/2018 #321  
COMPANIES HOUSE

FRIDAY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the special resolutions below are passed (**Resolutions**).

**AUTHORITY TO ALLOT**

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £150 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 January 2019.

**DISAPPLICATION OF PRE-EMPTION RIGHTS**

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities contained in resolution 1 only.

**CREATION OF NEW SHARE CLASSES AND AMENDMENT TO ARTICLES**


3. THAT:
  - a. The articles of association of the Company be amended so as to set out the rights of the new share classes envisaged below, in the form as attached to this resolution and initialled by a director (New Articles);
  - b. the ordinary shares of £1 each in the Company currently in issue be redesignated as Ordinary A shares of £1 each and having the rights as set out in the New Articles;
  - c. two new classes of shares of £1 each be created known as "Ordinary B" and "Ordinary C" having the rights as set out in the New Articles.

## AGREEMENT

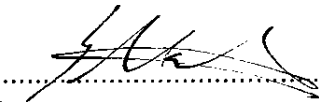
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolutions on 2018, hereby irrevocably agrees to the Resolution:

Signed by LEE NASH  
LEE NASH

 13.2.2018  
Signature

Signed by S. NASH  
SUZANNAH NASH

 13.2.2018  
Signature

## 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:** delivering the signed copy to the Company's registered office.

**Post:** returning the signed copy by post to the Company's registered office.

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. Where, by 28 days following the date referred to overleaf, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. 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.