

**MUSE CORPORATION LIMITED**  
**Company number 11210261**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of MUSE CORPORATION LIMITED (**Company**)

15 October 2019 ("**Circulation Date**")

The directors of the Company propose that the resolution be passed as a special resolution (**Resolution**).

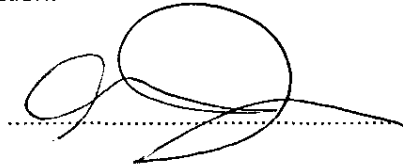
**SPECIAL RESOLUTION**

**1. REDUCTION OF NUMBER OF SHARES**

THAT the issued share capital of the Company be reduced from £11.04 to £10.04 by cancelling and extinguishing all 100 of the issued Growth Shares of £0.01 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

The undersigned, being the sole director and shareholder of the company and the only person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution.

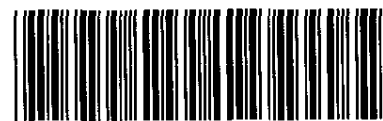
Signed by **ANN JULIANO**

A handwritten signature in black ink, appearing to be 'Ann Juliano', written over a horizontal dotted line.

Date:

15 October 2019

FRIDAY



A31      \*A8GBQ0P5\*      #66  
18/10/2019  
COMPANIES HOUSE