

THE COMPANIES ACTS 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
BLAKEMORE CREATIVE LIMITED  
(the "Company")

Company number: 00841512

On ~~24~~ April 2017 the following resolution was passed as a written resolution of the Company by all the members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from £7,000 comprising of 50 Ordinary shares of £1 each and 6,950 Preference Shares of £1 each to £1 comprising 1 ordinary share of £1 each and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies.

Dated this ~~24~~ day of April 2017

Signed: .....  
Director

