

WRITTEN RESOLUTION

of

SHAKESPEARE GLOBE TRADING LIMITED (the "Company")

Company Number: 00997433

Circulated on 30 October 2019 ("Circulation Date")

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

SPECIAL RESOLUTION

1. THAT:

- (a) the issued share capital of the Company be reduced by £2,957,955 by cancelling and extinguishing all of the issued redeemable preference shares of £1.00 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 the capital redemption reserve of the Company; and then
- (b) the Company's capital redemption reserve of £3,310,420.35 be cancelled and the amount so cancelled be credited to a distributable reserve of the Company.

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution.

Signature:



Print name:

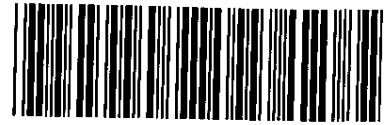
NEIL CONSTABLE

Duly authorised for and on behalf of The Shakespeare Globe Trust

Date:

30/10/19

WEDNESDAY



LD1 *L8H7EQ3* 30/10/2019 #94
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to n.knight@bwbllp.com; or
 - 1.2.2 by hand: by delivering the signed and dated Resolution to Bates Wells, 10 Queen Street Place, London, EC4R 1BE, marked "For the attention of Natalie Knight-Wickens"; or
 - 1.2.3 by post: by returning the signed and dated Resolution by post to Bates Wells, 10 Queen Street Place, London, EC4R 1BE, marked "For the attention of Natalie Knight-Wickens".
2. If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.