

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NAME: Bubble Theatre Company Limited

COMPANY NUMBER: 01058397

At the Annual General Meeting of the company held on 27 January 2021, the following special resolution was passed by the members:

"That the Memorandum and Articles of Association for the Bubble Theatre Company Limited be revised to require a minimum number of six and a maximum number of twelve board members."

Signed:

Vanessa Brand

COMPANY SECRETARY