

EGMONT UK

Egmont CB Limited
2 Minster Court
London
EC3R 7BB

Reg N^o 01136859

Minutes of the meeting of directors held at

2 Minster Court, London, EC3R 7BB on 10 June 2021

Present: C Cannon, P Kjellander

Proposal to reduce share capital to £1.00

It was resolved that the share capital be reduced to £1.00 (1 ordinary share).

There being no further business, the meeting was closed.

C Cannon

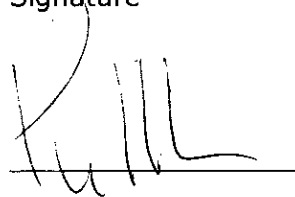


Signature

10/06/21

Date

P Kjellander



Signature

10/06/21

Date

F WEDNESDAY



AA7RK19T
A17 30/06/2021 #303
COMPANIES HOUSE
AA6FD3EO
A21 11/06/2021 #153
COMPANIES HOUSE