

Registered Number: 03204157

**THE COMPANIES ACTS**  
**W SONGS LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 28<sup>th</sup> May 2020:

**SPECIAL RESOLUTION**

1. **THAT** the share capital of the Company be reduced by cancelling pari passu 99 fully paid ordinary shares of £1.00 each in the capital of the Company and repaying to the holder of such ordinary shares the sum of £1.00 per ordinary share.

DocuSigned by:

*James Radice*

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Director

Date: 28<sup>th</sup> May 2020

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