

**SERENDIPITY HOLDINGS LIMITED ("the Company")**

**COMPANY NUMBER: 03243009**

**A COMPANY LIMITED BY SHARES**

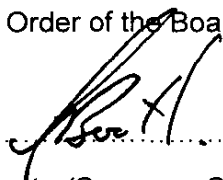
By a written resolution of the above named Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was deemed to have been passed as an Ordinary Resolution of the Company on 11/11/2019.

**ORDINARY RESOLUTION**

**THAT**, in accordance with the Companies Act 2006 Section 190, the member approves the transfer by the Company of its entire shareholding held in Serendipity Entertainments Limited to Serendipity Organisations Limited as part of a reorganisation of the Serendipity Group of Companies.

DATED this 11 November 2019

By Order of the Board

  
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Director/Company Secretary

WEDNESDAY



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11/12/2019

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COMPANIES HOUSE