

Company number 3669280

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**SAVOY THEATRE HOLDINGS LIMITED ("Company")**

*13 JANUARY 2019/20*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

**SPECIAL RESOLUTIONS**

**THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued ordinary A shares and all but ten of the issued ordinary B shares of £0.10 each in the Company and the amount by which the share capital is so reduced be credited to the ordinary revenue reserves.

**THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the ordinary revenue reserves.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 13 January 2019/20 hereby irrevocably agrees to the Resolutions:

Signed by **Savoy Theatre Group Limited**:

*[Signature]*

Date:

13 01.2020

**NOTES**

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at Lisa Butler, 39-41 Charing Cross Road, London WC2H 0AR.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

