

Undercover Events Limited ("the Company")


Company Number 04018046

On the 2 March 2020 the following written resolution was approved by the eligible members:

Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

- a) 800 Ordinary A Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 800 Ordinary Shares of £1.00 each in the capital of the Company; and
- b) 200 Ordinary B Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 200 Ordinary shares of £1.00 each in the capital of the Company.

Signed.....
Chairman

Date.....02/03/2020.....

