

Company number 4166281

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SCREENSTAGE 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 resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

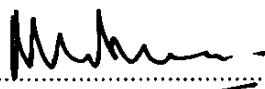
THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to the ordinary revenue reserves.

AGREEMENT

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

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

Signed by **The Ambassador Theatre Group Limited:**


.....

Date:

13/01/2020
.....

NOTES

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



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