

**Written Resolution of Fastener Fairs Limited**  
**(the "Company")**

The Directors of the Company propose the following Resolution be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"). The Resolution is proposed as a special resolution.

**RESOLUTION**

**THAT** the share capital of the Company be reduced in accordance with the Act from £2,087.5 divided into 7,500 Ordinary shares of £0.01 each, 2,500 Ordinary A shares of £0.01 each, and 198,750 Ordinary B shares of £0.01 each, all of which have been issued and fully paid up and are registered in the name of Mack-Brooks Exhibitions Limited, to £3 divided into 7,500 Ordinary shares of £0.000133333333333333 each by cancelling £0.009866666666666667 per share of paid-up share capital in respect of each of such Ordinary share, 2,500 Ordinary A shares of £0.0004 each by cancelling £0.0096 per share of paid-up share capital in respect of each of such Ordinary A share, and 198,750 Ordinary B shares of £0.0000050314465408805 each by cancelling £0.00999496855345912 per share of paid-up share capital in respect of each of such Ordinary B share.

**AGREEMENT**

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

The undersigned, being the person entitled to vote on the Resolution on 15 April 2021, hereby irrevocably agrees to the Resolution.

The undersigned hereby confirms that it has received a copy of the solvency statement at or before the time it received the copy of the Resolution as required by section 642(2) of the Act.



On behalf of Mack-Brooks Exhibitions  
Limited Date: 15 April 2021

