

COMPANY NUMBER: 04647322

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMAGE SOURCE GROUP LIMITED (Company)

Circulation date: 31ST January 2018

Under 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 share premium account of the Company be reduced by £69,395.00 from £221,587.00 to £152,192.00. and the amount by which the share premium account is so reduced be credit to a distributable reserve."

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 the circulation date, hereby irrevocably agrees to the Resolution:

Signed by:

DAVID BLOOM

Date 31-1-18

CHRISTINA VAUGHAN

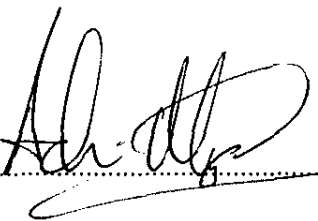
Date 31st January 2018 .

ANTHONY HARRIS

Date 31/1/18.



Signed by:



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ADRIAN MYERS

Date 31/1/18.....