

Company Number: 05263892

THURSDAY



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

CULTURE COVENTRY VENTURES LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on DECEMBER 15th 2019:

SPECIAL RESOLUTION

1. THAT the reduction of the Company's issued share capital from £70,000 divided into 70,000 Ordinary Shares of £1.00 each to £2.00, divided into 2 Ordinary Shares of £1.00 each, by cancelling and extinguishing 69,998 Ordinary Shares of £1.00 each, be and hereby is approved.

A handwritten signature in black ink, appearing to read 'M. Hume', is written over a horizontal line.

CHAIRMAN