

Company Number 05613283

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING
OF THE SHAREHOLDERS OF
FONESTARZ MEDIA GROUP LIMITED

24 May 2019

Pursuant 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). Attached to this Resolution is a copy of the solvency statement of the directors of the Company passed not more the 15 days before the date of this Resolution.

Special Resolution

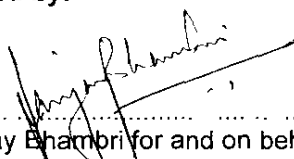
THAT:

The share premium account of the Company with a value of £1,769,520 is converted into distributable reserves with immediate effect

AGREEMENT

We the undersigned being the members of the Company hereby irrevocably agree to the Resolution.

Signed by:


.....
Sanjay Bhamori for and on behalf of
LWM Holdings Inc.

24 May 2019

.....
Date

TUESDAY



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18/06/2019

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COMPANIES HOUSE