

Company Number 06201681

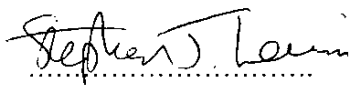
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED COPY OF WRITTEN RESOLUTION
OF
GENEALOGY EVENTS LIMITED
(the Company)

On *16 January* 2024 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (**Written Resolutions**):

SPECIAL RESOLUTIONS

1. **THAT** the articles of the Company attached to this written resolution (as appendix 1) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. **THAT**, subject to and wholly conditional upon the passing of the resolution numbered 1 in this written resolution:
 - A. the issued share capital of the Company be reduced from £1,000.00 divided into 1,000 ordinary shares of £1.00 each to £1.00 consisting of 1 ordinary share of £1.00, by cancelling and extinguishing 999 fully paid ordinary shares of £1.00 each (**Reduction**); and
 - b. the sum of £1.00 per ordinary share arising as a result of the Reduction be paid to the sole shareholder of the Company.

A copy of the solvency statement made by the directors of the Company in relation to the Reduction is attached to this certified copy of the Written Resolutions (as appendix 2).


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Director

