

Company Number: 06201879  
THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)  
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION  
OF  
BOOKS ILLUSTRATED FINE ART LIMITED  
(the "Company")**



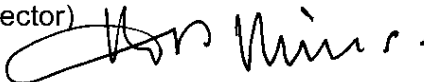
We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

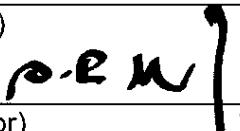
**IT IS RESOLVED:**


1. That the issued share capital of the Company be reduced from £75,400 to £50,800 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £24,600 (being the amount of reduction in the total issued share capital) be repaid to respective shareholders [pro-rata to their shareholdings] as being in excess of the company's requirements.

2. That paragraph 5 of the memorandum of association be replaced as follows:  
"The Company's share capital is £50,800 comprised of 50,800 Ordinary Shares of £1 each."

This statement was made on 4 May 2022 by:

Mr M P Mills (Director) 

Mrs S R Mills (Director) 

Mr M P Emery (Director) 

Mrs H J Emery (Director) 