

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 06525420

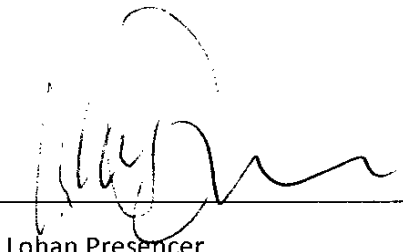
Company name: MOS PUBLISHING LIMITED

On 15 March 2019, the following special resolution was agreed and passed by the members:

THAT:

1. the Company's current issued share capital is hereby confirmed as being 1,000 ordinary shares of £0.10 each, held as follows: Ministry of Sound Group Limited: 706 shares, Ben Bodie: 100 shares and David Dollimore: 194 shares; and
2. any and all actions by the present and former director/s and secretary/ies of the Company in relation to historic matters regarding the Company's share capital be hereby ratified and authorised and the present and former director/s and secretary/ies of the Company be and are hereby released (to the maximum extent permitted by law) from any liability, as well as any claims the Company may have, relating thereto.

Signed



Lohan Presencer

Director

25 March 2019

TUESDAY



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26/03/2019
COMPANIES HOUSE