

Company number 7842430

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE TOLKIEN ESTATE LIMITED (Company)

Passed on 29 July 2021

The following resolution was duly passed by written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date set out above (**Resolution**).

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled in its entirety and the amount of the share premium account so cancelled be credited to a reserve.



.....
Director/Secretary