

Company number: 07963199

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**PRIVATE COMPANY LIMITED BY SHARES**

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**PRINT OF WRITTEN RESOLUTION**

**of**

**CREATIVEFOLKS LIMITED (Company)**

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**Passed on: 05/04/2023**  
**(the Effective Date)**

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BY written resolution of the shareholders of the above-named Company passed on the Effective Date, the resolution set out below was passed as a special resolution:

**RESOLUTION**

Re-designation of shares

THAT:

- (i) 70 ordinary shares of £0.10 each in the issued share capital of the Company held by Ballards Ventures Limited, be and are hereby re-designated into 70 ordinary A shares of £0.10 each in the issued share capital of the Company, with the ordinary A shares having the rights and being subject to the restrictions set out in the articles of association of the Company; and
- (ii) 30 ordinary shares of £0.10 each in the issued share capital of the Company held by Ballards Ventures Limited, be and are hereby re-designated into 30 ordinary B shares of £0.10 each in the issued share capital of the Company, with the ordinary B shares having the rights and being subject to the restrictions set out in the articles of association of the Company.

*James Syreel*

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**Director**