

Company Number: 09313147

WRITTEN RESOLUTION

of

THE FESTIVE STUDIO LIMITED
(Company)

DATE: 4 January 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the sole director of the Company proposes that resolutions 1 to 2 below are passed as special resolutions (**Special Resolutions**).

1. AUTHORITY TO ALLOT

That 10 Ordinary D Shares of £1 each be issued in the capital of the Company and held by Jodie Regan and such shares having the rights and obligations given to them under the articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being a member of the Company entitled to vote upon this written resolution, hereby irrevocably agree to the Special Resolutions.

Signed by B J Hathaway


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Dated

4.1.2020
.....

THURSDAY



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06/08/2020

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COMPANIES HOUSE

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Rostance Edwards Limited, 1&2 Heritage Park, Hayes Way, Cannock, Staffordshire, WS11 7LT.
- **Post:** returning the signed copy by post to Rostance Edwards Limited, 1&2 Heritage Park, Hayes Way, Cannock, Staffordshire, WS11 7LT.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the circulation of the resolutions sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.