

Company number: 09313147

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE FESTIVE STUDIO LIMITED (Company)

SATURDAY



A08 29/05/2021 #198
COMPANIES HOUSE

DATE

6 May

2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Ordinary Resolution**):

ORDINARY RESOLUTION

THAT, the terms of the contract to be made between the Company and Benjamin William Hathaway for the purchase by the Company of 100 ordinary shares of £1.00 each in the capital of the Company for £900,000 circulated with this written resolution, are approved and the Company is authorised to enter into the contract and by signing this resolution we, being the only members of the Company having the rights to vote on the foregoing resolution, warrant that a draft copy of the contract was produced to us, with this resolution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution:-

Signed by Anita Marie Hathaway

Anita Marie Hathaway
Signature

Date

6 May 2021

Signed by Steven Hathaway

SHathaway
Signature

Date

6 May 2021

NOTES

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company.

If you do not agree to the Ordinary Resolution, 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 Ordinary Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.