

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF MEMBERS**

of


**EL ENTERTAINMENT LIMITED**

*Company number 09603294*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**IT IS RESOLVED** THAT the capital of the Company be reduced from £60,000 divided into 60,000 Ordinary Shares of £1 each by the sum of £59,900 on 59,900 Ordinary Shares of £1.00 each and the cancellation of those 9,900 issued Ordinary shares of £1.00 each, and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of £1 per share

Signed:

  
Director

Date: 7 November 2018

WEDNESDAY



A17 \*A7K6JEEJ\* 05/12/2018 #222  
COMPANIES HOUSE