

Company Number: 09898409

ONE HOUSE ARTISTS LIMITED

(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")**

Passed 9 July 2020

The following resolutions were passed on the date stated above by the requisite members of the Company, pursuant to Chapter 2 of Part 13 of the Act.

Ordinary Resolutions

1. **THAT**, in accordance with section 618 of the Act, the share capital of the Company be sub-divided as follows: 400 ordinary shares of £1 each in the capital of the Company currently in issue be sub-divided into 4,000 ordinary shares of £0.10 each.
2. **THAT**, subject to the passing of resolutions 1 and 3, in accordance with section 551 of the Act the directors be and are hereby generally and unconditionally authorised to allot up to 16,000 ordinary shares of £0.10 each in the capital of the Company up to an aggregate nominal value of £1,600 provided that this authority is for a period expiring five years from the date of this resolution, unless renewed, varied or revoked by the Company.

Special Resolutions

3. **THAT** in accordance with section 570 of the Act, the directors be generally empowered to allot the equity securities described in Resolution 2 above as if any restrictions as to pre-emption did not apply to such allotment and any rights of pre-emption in connection therewith be and are hereby waived.

DocuSigned by:
Napper Tandy
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Director

