

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

RATTLEBOX CREATIVE LIMITED (the "Company")

Company Number 10508241

Dated on the [20] day of [January] 2020.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (Resolution).

Special Resolution: WHERE CAPITAL IS BEING CANCELLED:

That the capital of the Company be reduced from £200 to £100 by cancelling unpaid capital which was incorrectly issued to the extent of £1.00 per share upon each of the 100 Ordinary Shares which have been issued but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

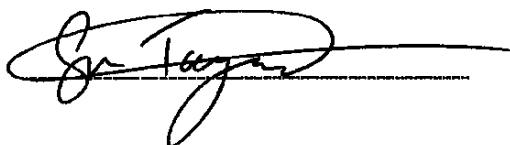
AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

MEMBER	SIGNATURE	DATE
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SAMUEL TOOGOOD



24/01/20

TUESDAY



A11 *A8XMXK5E* #233
28/01/2020
COMPANIES HOUSE

CLERK, CLERK
OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
WILT BS30 6ND