

Minute Book Copy

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF MEMBERS

of

CK COPY LTD

Company number 10849046

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

IT IS RESOLVED THAT authority be given for the company to exercise the power conferred by section 618, Companies Act 2006 to reduce the aggregate Nominal Value of the shares in the company from £10,000 to £100 by reducing the Nominal Value per share of the company's 100 issued shares from £100 per share to 100 issued shares of £1 each.

That the new shareholdings as held by the shareholders be recorded as follows:

Christine Kyme 100 Ordinary shares of £1.00 each

Signed:



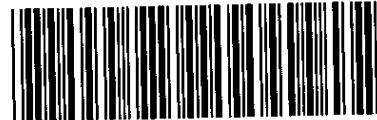
Christine Kyme

Date: 20th April 2019

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 20th April 2019
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 5 December 2019
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

THURSDAY



R871SE5K

RM

06/06/2019

#70

COMPANIES HOUSE