

Company number 10852664


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
RECIPE MEDIA LIMITED
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 1/6 2019:

ORDINARY RESOLUTION

"THAT, with immediate effect, the re-designation of the entire share capital of the Company as 55,000 'A' Ordinary Shares of £0.001 each, 15,000 'B' Ordinary Shares of £0.001 each, 15,000 'C' Ordinary Shares of £0.001 each and 15,000 'D' Ordinary Shares of £0.001 each be and hereby is approved."



CHAIRMAN

WEDNESDAY



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26/06/2019

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COMPANIES HOUSE