

Company number: 10950861

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
EVERYONE ENTERTAINED LIMITED

(the "**Company**")

Pursuant to Chapter 2 of Part 13 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 28 June 2019:

ORDINARY RESOLUTION

THAT the subdivision of the entire issued capital of the Company, comprising 400 Ordinary Shares of £1.00 each, into 40,000 Ordinary Shares of £0.01 each be and hereby is approved.


CHAIRMAN

THURSDAY



LD3 *L8BFU0B5* 08/08/2019 #91
COMPANIES HOUSE