

Company Number: 10998093

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

6FROM8 PRODUCTIONS LIMITED (the Company)

CIRCULATION DATE: 12th October 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company hereby proposes that the following resolutions be passed (the **Resolutions**):

SPECIAL RESOLUTIONS

THAT the share premium account of the Company be cancelled by a reduction in the amount of the share premium account from £250,000 to £0 (**Cancelled Share Premium Amount**).

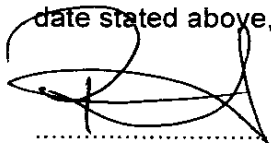
THAT the Cancelled Share Premium Amount be repaid to the holders of the A Ordinary Shares pro rata to their respective contributions to the Cancelled Share Premium Amount.

THAT the Cancelled Share Premium Amount is loaned back to the Company in the form of a director loan and a shareholder loan.

AGREEMENT

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


The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



Richard Hart

12/10/18

Dated



Stephen Hart

12/10/18

Dated

We certify this to be a true
copy of the original.
Dated this 16 day
of OCTOBER 2018

Harrison Clark Rickerbys
Worcester WR1 2JG

WEDNESDAY



A27 *A7GRVKZU* #186
17/10/2018
COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the company secretary at the registered office of the Company.
- Post: returning the signed copy by post to the company secretary at the registered office of the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.