

Starz Franchising Ltd

(Registered in England No: 11034020)

WRITTEN RESOLUTION


The following resolutions were passed as Ordinary Resolutions
on 26 October 2017

Ordinary Resolutions

1. The share capital of the company be re-structured as follows: -
 - 1.1 The 10 ordinary shares allotted to Mrs C Dodd are hereby redesignated to ordinary A shares
 - 1.2 The 10 ordinary shares allotted to Mrs L Weston-Mommsen are hereby redesignated to ordinary B shares

Signed by all the members of the company who at the date of the Resolution will be entitled to attend and vote at a General Meeting of the company had the Resolution been put to that meeting.


.....
Mrs Cheryl Dodd


.....
Mrs Lianne Weston-Mommsen

