

Company No: 11704307

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

URBAN SPLASH NEWCO ONE LIMITED

("Company")

Passed the 25 day of April 2019

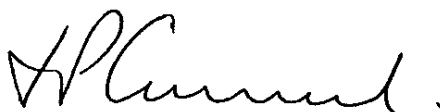
By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

That the share capital of the Company be and the same is hereby reduced from £100.00 divided into £45.00 comprising 90,000 A ordinary shares of £0.0005 each and £55.00 comprising 110,000 B ordinary shares of £0.0005 each to £45.00 divided into 90,000 A ordinary shares of £0.0005 each and that such reduction be and the same is hereby effected by cancelling and extinguishing 58,300 of the existing issued B ordinary shares of £0.0005 each registered in the name of Thomas Bloxham, 18,700 of the existing issued B ordinary shares of £0.0005 each registered in the name of Jonathan Falkingham, 11,000 of the existing issued B ordinary shares of £0.0005 each registered in the name of Nathan Cornish, 11,000 of the existing issued B ordinary shares of £0.0005 each registered in the name of Simon Gawthorpe and 11,000 of the existing issued B ordinary shares of £0.0005 each registered in the name of Julian Curnick, such reduction to be effected pursuant to a demerger agreement to be entered into between (1) the Company, (2) Urban Splash Newco Two Limited, (3) Urban Splash House Limited and (4) the shareholders of the Company.

Signed

Director



Dated

25 April

2019

THURSDAY



LD1 *L844XS3D* #56
25/04/2019
COMPANIES HOUSE