

# DEBUT STUDIO LIMITED

Company number: 12204002

Registered office address: Toffee Factory, Lower Steenbergs Yard,  
Newcastle Upon Tyne, NE1 2DF

## WRITTEN SHAREHOLDERS' RESOLUTION

**CIRCULATION DATE: 20 June 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of DEBUT STUDIO LIMITED ("the Company") propose that the following ordinary resolution be duly approved:


### ORDINARY RESOLUTION

That pursuant to the requirements of section 618 of the Companies Act 2006 1 Ordinary share(s) of £1.00 each in the capital of the Company be subdivided into 100 Ordinary shares of £0.01 each on the basis of 100 new share(s) for each 1 share(s) currently held.

That the register of members be updated to reflect the share subdivision, new share certificates be issued as required and form SH02 be filed with Companies House.

### AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
MR JONATHON MONKHOUSE	1 Ordinary		20/06/23

### Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than **18 July 2023**. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

FRIDAY



\*AC7QØPWP\*

A30

14/07/2023

#30

COMPANIES HOUSE