

PRINT OF RESOLUTION FOR FILING

Registered Number: 13112397

THE COMPANIES ACTS

MR NOVEMBER LIMITED

PRIVATE COMPANY LIMITED BY SHARES


RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution (as indicated below) on 24 February 2023.

SPECIAL RESOLUTION

1. THAT the undernoted share transfers (the “Transfers”) be and are hereby authorised and that accordingly, article 17 to 23 of the articles of association of the Company (as at the date of this Resolution) be and is hereby disapplied in respect of the Transfers:

Transferor	Transferee	No. and class of shares
Bradley Thompson	Superstruct UK Festivals Ltd (company number: 08908975)	140 ordinary shares
Gareth Cooper	Superstruct UK Festivals Ltd (company number: 08908975)	140 ordinary shares

DocuSigned by:

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Director
Date 18/05/2023