

**Company Number: 13501972**

**THE COMPANIES ACT 2006**

THURSDAY



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15/07/2021

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COMPANIES HOUSE

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**COLLECTIVE MEDIA GROUP LIMITED (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that resolution 1 is passed as a special resolution and that resolution 2 is passed as an ordinary resolution (Resolutions):

**SPECIAL RESOLUTIONS:**

1. That on the passing of this resolution the articles of association contained in the document signed by the sole director for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

**ORDINARY RESOLUTIONS:**

2. That the 1 ordinary share of £1.00 each in the capital of the Company be subdivided into 1,000 ordinary shares of £0.001 each.
3. That, subject to the passing of Resolution 2, the 1,000 ordinary shares of £0.001 each in the capital of the Company be re-designated into 1,000 A ordinary shares of £0.001.
4. That, subject to the passing of resolutions 2 and 3, pursuant to the provisions of section 551 of the Act, the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company provided that:-
  - a. the maximum aggregate nominal amount of such shares that may be allotted under this authority is £99.00;
  - b. this authority shall, (unless revoked, varied or renewed in accordance with the Act), expire on the fifth anniversary of this resolution (except that the Company may, before such expiry, make an offer or agreement which will or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement

notwithstanding that the authority conferred by this resolution has expired); and

- c. the authority granted by this resolution is in substitution for any authority to allot shares previously granted to the directors which (to the extent that it remains in force and unexercised) is revoked.

#### **Agreement to the Resolutions**

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

The undersigned, being the sole shareholder entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions.

**ROBERT WILLS**

DocuSigned by:  
*Robert Wills*  
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**Date:**

09 July 2021

#### **NOTES**

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:

- **By Hand:** Delivering the signed copy to FAO Deveshi Patel, Browne Jacobson LLP, Victoria Square House, Victoria Square, Birmingham B2 4BU.
- **Post:** Returning the signed copy by post to FAO Deveshi Patel, Browne Jacobson LLP, Victoria Square House, Victoria Square, Birmingham B2 4BU.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to [deveshi.patel@brownejacobson.com](mailto:deveshi.patel@brownejacobson.com). Please enter "Written resolution - The Mission Marketing Holdings" in the email subject box.

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, by 28 days beginning on the date of circulation of the Resolutions, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.