

**COMPANY NO: NI644788**

The Companies Act 2006  
Company Limited by Shares

**SPECIAL AND ORDINARY RESOLUTIONS**  
**OF**  
**CELTIC LADY PRODUCTIONS LIMITED**  
(the "Company")

Passed on 1<sup>st</sup> April 2020

At a General Meeting of the Company duly convened and held at 6b Upper Water Street, Newry, Co. Down, Northern Ireland, BT34 1DJ, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively:

**SPECIAL RESOLUTION**

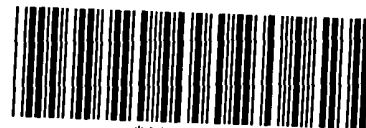
1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**ORDINARY RESOLUTIONS**

2. THAT the 1 Ordinary share of £1.00 in the share capital of the Company held by Donna Taggart be converted into 1 A Ordinary share of £1.00.
3. THAT the 1 Ordinary share of £1.00 in the share capital of the Company held by Colm McCaughey be converted into 1 B Ordinary share of £1.00.

*Colm McCaughey*  
Colm McCaughey  
Chairman

WEDNESDAY



A06      \*AA55HPUG\*      #68  
02/06/2021  
COMPANIES HOUSE