

**OLD MILL STUDIOS LIMITED**


**COMPANY NUMBER: SC314893**

**SOLE MEMBER'S WRITTEN RESOLUTION**

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, the sole member of the Company who at the date of this resolution would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

**SPECIAL RESOLUTION**

- 1 THAT the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 from £6,402,588 to £1 by cancelling and extinguishing 6,402,587 ordinary shares of £1.00 each in the Company (creating further distributable reserves of an amount equal to the nominal value of the shares so cancelled).

  
\_\_\_\_\_  
for and on behalf of  
View Castle Limited

14 MARCH 2019  
Date



**COMPANIES HOUSE  
EDINBURGH**

**14 MAR 2019**

**FRONT DESK**

**STATEMENT TO SOLE MEMBER**

**IN RESPECT OF**

**SOLE MEMBER'S WRITTEN RESOLUTION**

In order for the attached member's written special resolution of Old Mill Studios Limited (the "Company") to be adopted as a special resolution of the Company, the resolution must be approved by members holding in aggregate not less than 75 per cent of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: *14 MARCH* 2019

**COMPANIES HOUSE  
EDINBURGH**

**14 MAR 2019**

**FRONT DESK**