

Company Number: 02809717

Circulation Date: 20/12 .....2018

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
AV PROJECTIONS LIMITED  
(the 'Company')**

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed (the "Resolutions"):

**SPECIAL RESOLUTION**

1. The following new article 16 shall be inserted into the Company's articles of association:

"16 Dividends in Specie

The Company may, by ordinary resolution on the recommendation of the directors, decide to pay all or part of a dividend or other distribution payable in respect of a share by transferring non-cash assets of equivalent value (including, without limitation, shares or other securities in any company)."

**ORDINARY RESOLUTION**

2. THAT, subject to the passing of resolution 1, the Company declare a dividend in specie by transferring the freehold title to 4 Astrop Mews, London, W6 7HR with title number BGL38460 to Fishbowl Group Limited, the sole member of the Company.

**AGREEMENT**

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

A Director for and on  
behalf of ~~FISHBOWL~~  
GROUP LIMITED

Date: 20/12/18

## 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 using one of the following methods.

- **By Hand:** delivering the signed copy to the registered office of the Company
- **Post:** returning the signed copy by post to the registered office of the Company.
- **Fax** faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any).

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, within 28 days of the Circulation Date, sufficient agreement has been 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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.