

Company number 7842430

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


THE TOLKIEN ESTATE LIMITED ("Company")

Passed on 17 November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on the date stated above

**SPECIAL RESOLUTION**

**THAT** the Company reduce its issued share capital by the cancellation of 760,000 Preference Shares of £1 each (each of which are fully paid up), such cancellation to be made pro rata to each member's holding of Preference Shares, and by repaying to the holders of such Preference Shares the nominal value of £1 per cancelled Preference Share



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Secretary

THURSDAY



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27/11/2014

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COMPANIES HOUSE