

Company Number 07875443

THE COMPANIES ACT 2006

TELEGRAM STUDIOS LIMITED (the "Company")

Resolution in writing of the members of the Company passed in accordance with sections 288 – 300 of the Companies Act 2006.

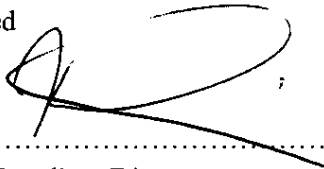
I, the undersigned, confirm and certify that the required majority of eligible members of the Company resolved as follows on 28/09/2017:

SPECIAL RESOLUTIONS

*"That the issued share capital of the Company of £150,823.16 be reduced by the reduction of 14,940,714 Ordinary shares of £0.01 each of the Company and;*

*"That the Company's share premium account of £2,669,542.00 be cancelled out entirely"*

Signed



Klas Lunding, Director

