

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

SEFTON PARK STUDIOS LIMITED ("The Company")

Company Number - 9547616

At a General Meeting of the Company held at CITY OFFICE UNIT 3 EXCHANGE STREET EAST
LIVERPOOL L2 3PF

on the 19th day of August 2015

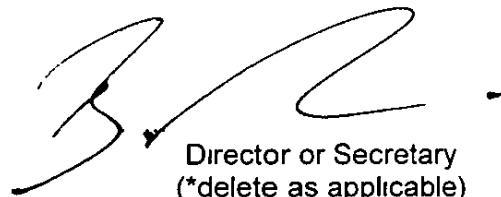
the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A **THAT** the 1 issued share as held by BRIAN PRICE be reclassified as a Preference Share of £1 each The new Articles will allow for a share capital that is comprised of a Preference Share of £1 each and Ordinary Shares of £1 each
- B **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

the following resolution was passed as a Special Resolution

Dated this 19th day of August 2015


Director or Secretary
(*delete as applicable)

WEDNESDAY



A17 *A4F2YF6J* #100
02/09/2015
COMPANIES HOUSE

**First Corporate
Unit 2, Simmonds Buildings,
Bristol Road,
Hambrook,
Bristol
BS16 1RY**