

The Companies Acts 2006
COMPANY LIMITED BY GUARANTEE

Resolution

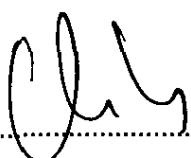
of


Blyth Festivals Limited

Company No. 10495178

We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at an Extraordinary General Meeting held on 4th December 2017

- 1) IT IS RESOLVED THAT the present Articles of Association be deleted and replaced by the Articles of Association attached.


..... (Signature)
CLIVE GRAY. (Printed Name)
(Director/Secretary)


..... (Signature)
K. WALKER (Printed Name)
(Director)

Dated this date 4th December 2017

