

Company Number : 08232304

The Companies Act 2006

RESOLUTION IN WRITING

Of

THE FYZZ FACILITY FILM SIX LIMITED

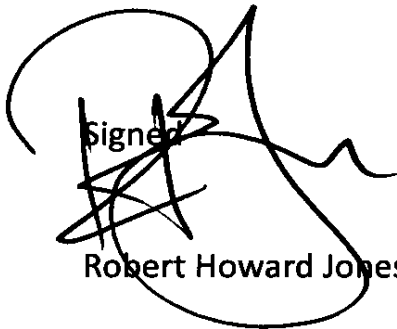
("the Company ")

On 06 June 2019, the Company passed the following resolution as a special resolution pursuant to Section 288 of the Companies Act 2006:-

SPECIAL RESOLUTION

THAT, in accordance with Section 642 of the Companies Act 2006:-

1. the share premium "B" account of the Company be reduced from £28,511 to £4,011 by the payment out of it of the sum of £24,500, to holders of the issued " B" shares of the Company. This payment to take place on 11 June 2019

Signature


Robert Howard Jones, Director,.....Dated.

