

Company Number : 08232304

The Companies Act 2006

RESOLUTION IN WRITING

Of

THE FYZZ FACILITY FILM SIX LIMITED

("the Company ")

On 14 March 2017, the Company passed the following resolution as a special resolution pursuant to Section 288 of the Companies Act 2006:-

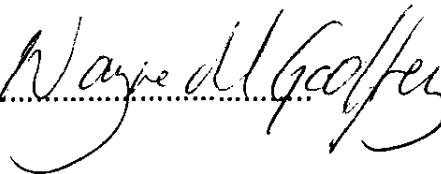
SPECIAL RESOLUTION

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

1. the share premium "B" account of the Company be reduced from £227,700 to £ 120,731 by the payment out of it of the sum of £106,696, to holders of the issued " B" shares of the Company

Signed

Wayne Marc Godfrey Director,.....



FRIDAY



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17/03/2017

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COMPANIES HOUSE