

**FILING PRINT OF WRITTEN RESOLUTION**

Company No. 02737866

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

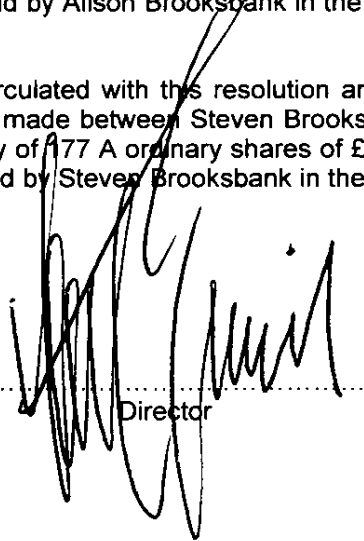
of

**GLASTONBURY FESTIVALS LIMITED**  
(the "Company")

PASSED ON . 24 DECEMBER 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as an ordinary resolution:

- 1 That the draft contract circulated with this resolution and marked "A" for identification purposes proposed to be made between Alison Brooksbank and the Company for the purchase by the Company of 177 A ordinary shares of £0.005 each and 177 B ordinary shares of £0.005 each held by Alison Brooksbank in the capital of the Company be and it is hereby authorised.
- 2 That the draft contract circulated with this resolution and marked "B" for identification purposes proposed to be made between Steven Brooksbank and the Company for the purchase by the Company of 177 A ordinary shares of £0.005 each and 177 B ordinary shares of £0.005 each held by Steven Brooksbank in the capital of the Company be and it is hereby authorised



.....  
Director

THURSDAY



A08 \*A7XDAJ9S\* #267  
17/01/2019  
COMPANIES HOUSE

## Notes

- 1 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf by hand or by post to Old Mill, Bishopbrook House, Cathedral Avenue, Wells BA5 1FD, marked for the attention of Jolyon Stonehouse.
- 2 If you do not agree to the Written Resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed.
- 4 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members.
- 5 You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 7 Pursuant to section 695(3) Companies Act 2006, the member holding shares to which each Written Resolutions relates is not to be regarded as an eligible member entitled to vote on that resolution.