

Full name: Written resolution of members under Companies Act 2006: basic version.

Company number **07512606**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Littlebird Online Limited (**Company**)

5th February 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. SUB-DIVISION OF SHARES

THAT, the 300 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 3,000,000 ordinary shares of £0.0001 each.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 5th February 2018 hereby irrevocably agrees to the Resolution:

Signed by Naomi Bloomstein

Date


.....
05.02.18
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Found Studios, 1 Lindsey Street, London, EC1A 9HP.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 5th February 2018 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

MONDAY



A04 *A704REGY* 19/02/2018 #185
COMPANIES HOUSE