

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

**VAULT ARTIST STUDIOS
NI643892**

COMPANY LIMITED BY GUARANTEE

At a General Meeting of the members of the above named company, duly convened
and held at 4-84 Tower Street, Belfast, BT5 4FH
on the 24 day of June 2019

the following resolution was passed:

TO undertake a change to our Articles of Association to reduce the quorum of
members necessary for the AGM from two-thirds of members to one half of
members.

ROBIN PRICE

[Signature]
Director / Company Secretary

4/7/19
Date

