

Company Number : 08232304

The Companies Act 2006

RESOLUTION IN WRITING

Of

THE FYZZ FACILITY FILM SIX LIMITED

("the Company")

On 12 March 2018, the Company passed the following resolution as a special resolution pursuant to Section 288 of the Companies Act 2006:-

SPECIAL RESOLUTION

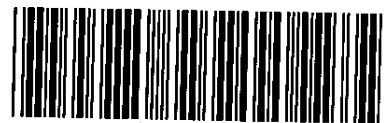
THAT, in accordance with Section 642 of the Companies Act 2006:-

1. the share premium "B" account of the Company be reduced from £120,731 to £ 28,511 by the payment out of it of the sum of £92,220, to holders of the issued " B" shares of the Company. This payment to take place on 6 April 2018

Signed


Robert Howard Jones, Director,3/4/18.....Dated.

THURSDAY



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A24 05/04/2018 #77
COMPANIES HOUSE