

Company Number: 03828254

COMPANIES ACT 2006

SPECIAL RESOLUTION

of

FERAL INTERACTIVE LIMITED

On the 26th day of February 2019 the following resolution was duly passed as a special resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006:

- (1) "That the 90,000 issued Ordinary share of £0.10 each registered in the name of David Stephen be re-designated as 90,000 "A" Ordinary Shares of £0.10 each and that the 10,000 issued Ordinary share of £0.10 each registered in the name of Caroline Keppel-Palmer be re-designated as 10,000 "B" Ordinary Shares of £0.10 each. The "A" shares and the "B" shares shall have the rights set out in the articles of association of the Company adopted pursuant to resolution 2 below."
- (2) "THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association"


.....
DIRECTOR

