

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION

OF

ANTHEM PUBLISHING LIMITED ("The Company")

FRIDAY



AA8TPWW6

A19

16/07/2021

#265

COMPANIES HOUSE

Company Number:- 4542063

At a General Meeting of the Company held at SUITE 6, PICCADILLY HOUSE,
LONDON ROAD, BATH BA1 6PL

on the 20th day of December 2019.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 750 issued "A" Ordinary Share of £1.00 be sub-divided into 7500 issued shares of £0.10 each.

Following the sub-division the 3750 issued shares held by JONATHAN BICKLEY be reclassified as 1750 Ordinary Shares, 1000 "A" Ordinary and 1000 "C" Ordinary Shares of £0.10 each and the 3750 issued shares held by SIMON LEWIS be reclassified as 1750 Ordinary Shares, 1000 "D" Ordinary Shares and £1000 "E" Ordinary Shares of £0.10 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.10 each, "A" Ordinary Shares of £0.10 each, "B" Ordinary Shares of £0.01 each, "C" Ordinary Shares of £0.10 each, "D" Ordinary Shares of £0.10 each, "E" Ordinary Shares of £0.10 each, "F" Ordinary Shares of £0.10 each and "G" Ordinary Shares of £0.10 each

- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

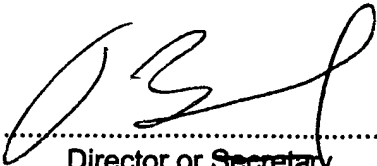
the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 20 day of December 2019.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL


.....
Director or Secretary
(*delete as applicable)