

Company Number: 06567428

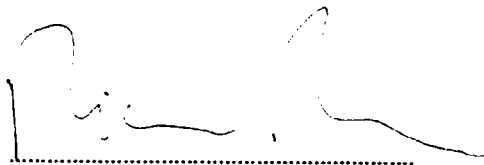
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT COPY OF WRITTEN RESOLUTION OF
MAGIC LIGHT PICTURES LIMITED
(the Company)

Date passed: 17 April 2024

The following resolution (the **Resolution**) was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT, the articles of association contained in the document attached to this Resolution (the **New Articles**) be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, on the date this Resolution is passed.



Director:

22nd April 2024

Date