

Registered Number: 0441826

KINGSMERE PRODUCTIONS LIMITED  
(the "Company")  
PRIVATE COMPANY LIMITED BY SHARES

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SHAREHOLDERS' WRITTEN RESOLUTION  
CIRCULATED ON 5 DECEMBER 2022

PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:


SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 119 ordinary shares, 120 deferred shares and £33,313 of share premium in the capital of the Company.

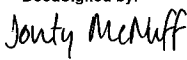
This resolution is accompanied by a copy of the solvency statement signed by the directors on 5 December 2022. Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by Bhavesh Mistry  
for and on behalf of THE BRITISH LAND  
COMPANY PLC

DocuSigned by:  
 Date 05 December 2022  
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Signed by Jonathan McNuff  
for and on behalf of CHRISILU NOMINEES  
LIMITED

DocuSigned by:  
 Date 5 December 2022  
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