

Company number: 01577754

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION OF THE SOLE MEMBER

of

ENDEMOL SHINE INTERNATIONAL LIMITED

(the "Company")

Passed on 5th August 2022

Principally

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution, which was proposed as a special resolution, was duly passed in writing on the above date:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £3,330,770 to £1.00 by cancelling and extinguishing all but 1 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve.

THAT the Company is authorised, by ordinary resolution on the recommendation of the directors, to pay a dividend to the Company's sole member, by transferring non-cash assets of equivalent value and that, for the purposes of paying any non-cash distribution, the directors of the Company may make whatever arrangements they think fit, including, where any difficulty arises regarding the distribution fixing the value of any assets to be distributed.

Signed by  _____

Director

On behalf of **ENDEMOL SHINE INTERNATIONAL LIMITED**