

Company Number: 01631263

PRINT OF WRITTEN RESOLUTION

OF

PRIMAGRAPHS LIMITED

(the "Company")

PURSUANT TO SECTION 281(1)(A) OF THE COMPANIES ACT 2006

CIRCULATION DATE: 15 December 2021

The following were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

THAT the share capital of the Company be reduced from £5,503,209 to £1 by cancelling and extinguishing 5,503,208 shares of £1 each; and

THAT the share premium account of the Company be reduced from £29,824 to zero, and that the amount of that reduction be credited distributable reserves.

Name: Robert H. Shaw

Title: Director

Date: