

Registered Number: 02643266

THE FEATURE FILM COMPANY LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**PRINT OF SHAREHOLDERS' WRITTEN RESOLUTION[S] PASSED ON 26/07 / 2017
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed in writing as special resolutions on the above date:

SPECIAL RESOLUTIONS

1. **THAT** with effect on and from the date of the Revolving Credit Agreement, the articles of association of the Company be amended by:

(i) deleting article 3 and replacing with new article:

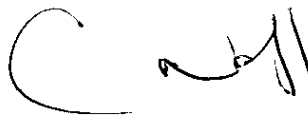
3.Regulations 8 to 11 inclusive of Table A 1985 (as amended) shall not apply.

(ii) adding an additional article 15:

LIABILITY OF MEMBERS

15. The liability of members is limited to the amount, if any, unpaid on the shares held by them.

Signed by Geoffrey Webb)
for and on behalf of)
THE FEATURE FILM COMPANY)
LIMITED)



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COMPANIES HOUSE