

CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED

COMPANY NUMBER 02663236

(the "Company")

WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PASSED ON JULY 3, 2019 IN
ACCORDANCE WITH ARTICLE 8.(2) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

1. BUSINESS OF THESE WRITTEN RESOLUTIONS

IT IS NOTED THAT the business of these written resolutions is to,

- (a) receive and approve the Directors report and Unaudited Financial statements of the Company for the year ended 31 December 2018 (the "Unaudited Accounts"); and
- (b) approve the signing of the Unaudited Accounts on behalf of the Company.

2. DECLARATION OF INTEREST

IT IS NOTED THAT in accordance with the Company's articles of association, the directors disclosed the nature and extent of their interest in the business to be considered by these written resolutions.

3. DOCUMENTATION

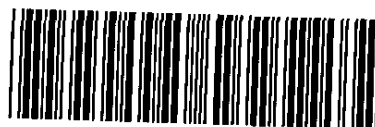
IT IS NOTED THAT, the Unaudited Accounts had been circulated to the directors.

4. RESOLUTIONS

IT IS RESOLVED THAT,

- (i) the Unaudited Accounts are hereby approved, and further, that the director, Jasper Hoekstra, be authorised to sign the same on behalf of the Company; and
- (ii) the Secretary be instructed to file the Unaudited Accounts with The Registrar of Companies.

WEDNESDAY



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10/07/2019

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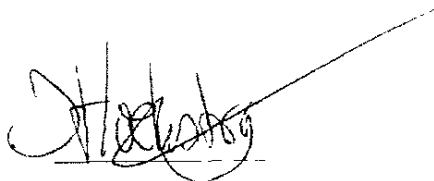
COMPANIES HOUSE

5. COUNTERPARTS

IT IS NOTED THAT, in accordance with the Company's articles of association, the resolutions may be validly passed by each of the directors signing counterparts of this document.

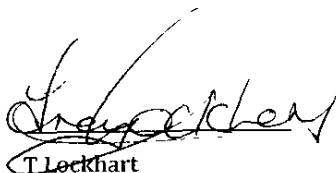
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[Signature page for Carrington Productions International Limited written resolutions]

A handwritten signature in black ink, appearing to read 'J Hoekstra', written over a horizontal line.

J Hoekstra

Director

A handwritten signature in black ink, appearing to read 'T Lockhart', written over a horizontal line.

T Lockhart

Director