

Registered Number: 02992486

CONTENTFILM JELLABIES 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 resolution was duly passed in writing as special resolution on the above date:

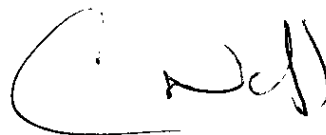
SPECIAL RESOLUTION

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 2 and replacing with new article 2:
 2. Regulations 3, 8 to 11 inclusive, 24, 41, 46, 48, 64, 67, 73 to 77 inclusive and 94 to 97 inclusive of Table A shall not apply to the Company.
 - (ii) deleting article 6 and replacing with new article:
 6. *[Not used]*
 - (iii) adding an additional article 25:

LIABILITY OF MEMBERS

25. 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)
CONTENTFILM JELLABIES)
LIMITED)



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