

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION
CONNECTED PICTURES LTD
COMPANY NUMBER 3113519
CHANGE OF ARTICLES OF ASSOCIATION**

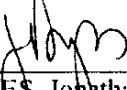
In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the Articles of Association of the company be modified as follows:

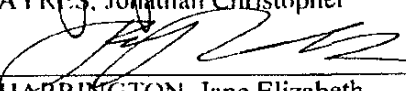
1. By altering PART 5 MISCELLANEOUS PROVISIONS to include Article 88
B CORP UK Legal Requirement.

DATED: 12th December 2019

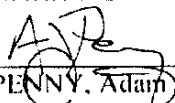
SIGNED:



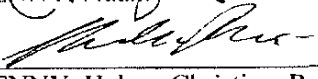
AYRES, Jonathan Christopher (Signature)



HARRINGTON, Jane Elizabeth (Signature)



PENNY, Adam (Signature)



PENNY, Helena Christina, Rosen (Signature)

SATURDAY



A06 *A8VXPDGQ* #182
04/01/2020
COMPANIES HOUSE