

Company No: 03113519

**The Companies Act 2006**  
**Private Company Limited by Shares**

**Written Resolution**

of

**Connected Pictures Ltd**  
**(the Company)**

(passed on 22 July 2021)



On 22 July 2021 the following resolutions was duly passed as ordinary and special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**Ordinary Resolution**

**Authority to allot**

1. **THAT** the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to allot 115 C Ordinary shares of £1.00 each in the capital of the Company (having the rights set out in the New Articles) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date of this resolution. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

**Special Resolutions**

**Adoption of new articles of association**

2. **THAT** the regulations set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (the **New Articles**).

**Disapplication Of Pre-Emption Rights**

3. **THAT** in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the ordinary resolution at **Resolution 1** above, as if section 561(1) of the CA 2006 did not apply to any such allotment.

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**Director**