

Company No: 03113519

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

of

Connected Pictures Ltd.
(the Company)


(passed on 22nd July 2020)

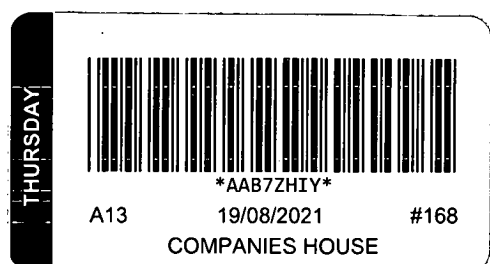
On 22nd July 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

Share reclassification

THAT 21 B Ordinary shares held by Peter Penny in the capital of the Company be and are hereby redesignated as into 21 A Ordinary shares of £1.00 each having the rights set out in the Company's articles of Association.


.....
Director



Director

the Company's Articles of Association.

hereby redesignated as into S1 A Ordinary shares of £1.00 each having the rights set out in
THAT S1 B Ordinary shares held by Peter Perry in the capital of the Company be and are

Share reclassification

Special Resolution

of the Company pursuant to Chapter 5 of Part 13 of the Companies Act 2006.

On 25th May 2014 the following resolution was duly passed as a special resolution

(passed on 25th May 2014 3054)

(the Company)

Connected Pictures Ltd.

of

Written Resolution

Private Company Limited by Shares

The Companies Act 2006

Company No: 03113218