

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**HOMERUN FILM DEVELOPMENT LIMITED
("the Company")**

I, the undersigned, a director of the Company, certify that the following resolution designated as a special resolution, was passed on 25/11/21 within the currency of this written resolution by the requisite majority of not less than three-fourths of the members of the Company eligible to attend and vote at general meetings of the Company, and it was agreed that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED THAT:

That, pursuant to sections 641(1)(a) and 642(2) of the Companies Act 2006 ("Act") and a Solvency Statement having been made under section 643 of the Act on 18/11/21, a copy of which is attached to this written resolution, the issued share capital of the Company be reduced by the sum of £49,032 ("Capital Repayment") by the cancellation of 12 pence paid up on each B Ordinary Share, and the pro-rata amount of Capital Repayment to which each holder of Ordinary Shares is entitled be repaid as capital surplus to requirement.

Date: 25/11/2021

Signed:



**Mark Crowdy
Director
Homerun Film Development Limited**

SATURDAY



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08/01/2022

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COMPANIES HOUSE

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is .
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. If not passed by the requisite majority of members, the written resolution shall lapse 56 days after the circulation date.
5. Once this resolution has been signed and return to the Company, your agreement to it may not be revoked.