

Company number: 04046807

SPECIAL RESOLUTION

of

LIONS GATE UK LIMITED

(the "Company")

Passed on 26 March 2020

The following resolution was duly passed on 26 March 2020 as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

"THAT, in accordance with section 641 of the Act, the entire amount standing to the credit of the share premium account of the Company be cancelled and the amount of share premium so cancelled be credited to a reserve of the Company."

Designed by:

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For and on behalf of

LIONS GATE UK LIMITED

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27/03/2020

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