

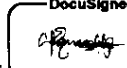
Company No. 05030838

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
WALDORF PRODUCTION UK LIMITED
(the Company)

On **7 April** 2022 and pursuant to section 288 of the Companies Act 2006 the following written resolutions were passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

- 1 That, the Company be re-registered as a public limited company pursuant to section 90 – 96 of the Companies Act 2006 under the name Waldorf Production UK plc (the **Re-Registration**)
- 2 That, subject to and conditional upon the Re-registration becoming effective, the new articles of association of the Company annexed to this resolution as "Document A" be 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.

DocuSigned by:

Signature: 85C8C49C4E00409.....
Aaditya Chintalapati
Name:

Director duly authorised for and on behalf of
Waldorf Production UK Ltd.

Date..... 7 April2022

