

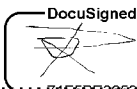
Company No. 05030838

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
WALDORF PRODUCTION UK LIMITED
(the Company)

On 28 January 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, the amount standing to the credit of the share premium account of the Company be cancelled and applied in accordance with the provisions of The Companies (Reduction of Share Capital) Order 2008.

DocuSigned by:

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Director, for and on behalf of,
Waldorf Production UK Limited