

Company No. 05030838

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

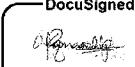
On 6 April 2022 and pursuant to section 288 of the Companies Act 2006 the following written resolutions were passed as ordinary resolutions of the Company:

ORDINARY RESOLUTION 1 - REMOVAL OF RESTRICTION ON AUTHORISED SHARE CAPITAL

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

ORDINARY RESOLUTION 2 – AUTHORITY TO ALLOT SHARES

That the directors are generally and unconditionally authorised for the purposes of s551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine up to an aggregate nominal amount of £50,000.00, provided that (unless previously revoked, varied or renewed by the Company) this authority will expire on 31 December 2022, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired and this authority replaces all subsisting authorities previously granted to the directors for the purposes of s551, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

DocuSigned by:

Signature: B5G8C49C4E60493:.....
Aaditya Chintalapati
Name:

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

Date.....6 April.....2022