

Company number: 05221898

THE COMPANIES ACT 2006
(the "2006 Act")

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF
LOVE PRODUCTIONS LIMITED**
(the "Company")

PASSED ON 1 DECEMBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following special resolution was duly passed as a written resolution of the Company by the sole member of the Company:

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed

DocuSigned by:

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Jane Millichip
Director
Love Productions Limited