

**Company No: 06073967**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION(S) IN WRITING**  
**of**  
**HAMMER FILM HOLDINGS LIMITED**  
**("Company")**

**Passed the 10<sup>th</sup> day of August 2023**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

***As a special resolution***

1. **THAT:** the Articles of Association set out in the document attached to these resolutions be and hereby are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed    Jonathan Lack  
              Director

Dated     10<sup>th</sup> August 2023