

RED PILL PRODUCTIONS LIMITED

Company number: 07079205

Registered office address: Runway East, Aldgate East, 2 Whitechapel Road, London, E1 1EW

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE:08/03/2024


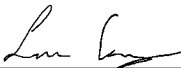

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Red Pill Productions Limited ("the Company") propose that the following resolution be duly passed as a special resolution:

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that this resolution be so passed.

Name	Signature	Date
MR HENRY COLLINS		08/03/2024
MR LIAM JOHN CORRIGAN		08/03/2024
MS ELIZABETH ALTON		08/03/2024
MRS HARRIET COLLINS		08/03/2024

Notes:

- To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
- Ensure that your signed document is received by the Company no later than 28 days from the circulation date. If the resolution is not passed by this date, it will lapse.
- Once given, you cannot revoke your agreement.