

Company Number: 07161174

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF

GREENACRE FILMS LIMITED

(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 3rd October 2022

WRITTEN RESOLUTIONS

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the resolution below as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached to this Written Resolution, such new articles of association to replace in their entirety the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below.

Signed by:



Katherine Amanda Jane Jenks

3rd October 2022

Date



Nadine Marsh Edwards

3rd October 2022

Date

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WEDNESDAY



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COMPANIES HOUSE

## NOTES

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy or emailing or faxing a copy thereof to any one of the Company's directors. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (2) Once you have indicated your agreement to the resolution and returned them to the Company, you may not revoke your agreement.
- (3) Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (4) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.