

**SHOOTING SCRIPT FILMS LTD (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

**Circulation Date:** JANUARY 6TH 2014  
**Date Passed:** JANUARY 6TH 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes and recommends that the following resolutions numbered 1 and 3 are passed as special resolutions of the sole member of the Company (the "**Resolutions**")

**SPECIAL RESOLUTIONS**

- 1 IT IS RESOLVED THAT the form of Articles attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company
- 2 IT IS NOTED THAT these Articles of Association do not contain any reference to authorised share capital of the Company and that, accordingly, the directors may allot shares in accordance with Section 550 of the Companies Act 2006 as the Company only has one class of share and the Articles do not prohibit such allotment
- 3 IT IS RESOLVED THAT, in accordance with article 23A(2) of the Articles of Association of the Company adopted pursuant to Resolution 1, the provisions of articles 23A(3) to (7) (inclusive) of the Articles of Association of the Company be disapplied in relation to the issue of shares in the Company up to an aggregate nominal amount of £25 comprising 25 ordinary shares of £1 each

**Agreement:** *Please read the notes at the end of this document before signifying your agreement to the Resolutions.*

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agrees to the passing of the Resolutions

Signed by **ADAM TIMOTHY THOMAS ROLSTON**

**Member**

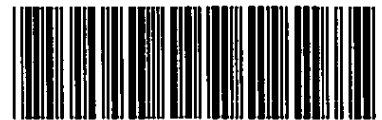
*Adam Rth*

Date of signature

JANUARY 6TH

2014

WEDNESDAY



A29

\*A2Z47GLM\*

08/01/2014

#82

COMPANIES HOUSE

**Notes:**

- 1 You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to SHOOTING SCRIPT FILMS LTD at 1 The Orchard, Bedford Park, London, W4 1JZ
- 2 If you do not agree to the Resolutions you do not need to do anything you will not be deemed to have agreed to the Resolutions by failing to reply
- 3 Once you have indicated your agreement to the Resolution syou may not revoke that agreement
- 4 Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution swill lapse If you do agree to the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by SHOOTING SCRIPT FILMS LTD at 1 The Orchard, Bedford Park, London, W4 1JZ within 28 days of the Circulation Date
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document