

Company number 08790842

BIG SIP STUDIOS LTD
(the "Company")

WRITTEN RESOLUTIONS OF THE MEMBERS

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES

THAT the articles attached to the written resolution and for the purpose of identification signed by the chairman, be approved and adopted as the articles of the company in substitution for and to the exclusion of all existing articles be and is hereby approved.

ORDINARY RESOLUTION

RECLASSIFICATION OF SHARES

THAT the 225 Ordinary shares of £1 each in the company be reclassified as to 180 A Ordinary shares of £1 each and 45 B Ordinary shares of £1 each in the company be and is hereby approved.

Dated: 28 February 2023

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

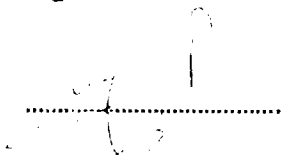
We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

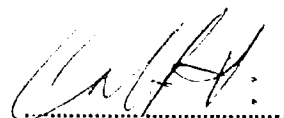
Date of Signature

Eugenio Planchart Carnevali



28 February 2023

Carlos Hawthorn



28 February 2023

NOTES:

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document to 84 Staveley Close, London, SE15 2JN, marked for the attention of **Director**; or
2. 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.
3. If sufficient agreement is not received by the 14th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 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.