

Company Number: 08804894

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
COMPANY PRODUCTIONS (WOLF HALL) LIMITED
(the "Company")

The following written resolution of the Company was duly passed on 24 APRIL 2014
in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as a Special
Resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following new
Article as Article 26 (6)

Notwithstanding anything contained in these Articles, the Directors shall not decline to register
any transfer of shares, nor may they suspend registration thereof where such transfer is delivered to the
Company for registration by Company Television Ltd (Co Reg no 03522155) or its nominee in order
to perfect its security over the shares, and furthermore, notwithstanding anything to the contrary
contained in these Articles no transferor of any shares in the Company or proposed transferor of such
shares to Company Television Ltd (Co Reg no 03522155) or its nominee and neither Company
Television Ltd (Co Reg no 03522155) nor its nominee shall be required to offer the shares which are
or are to be the subject of any transfer aforesaid to the shareholders for the time being of the Company
or any of them, and no such shareholder shall have any right under the Articles or otherwise
howsoever to require such shares to be transferred to them whether for consideration or not

.....
Director
Neil Bright

Neil Bright

WEDNESDAY



A04 *A36VH0S9* 30/04/2014 #8
COMPANIES HOUSE