

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GOREAN FILMS LIMITED

(the Company)

Company Number: 08850517

Circulated on **24 March 2023**

(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Companies Act), the directors of the Company propose that the resolutions below (the Resolutions) are passed as indicated below.

SPECIAL RESOLUTIONS

THAT the issued share capital of the Company be reduced from £1,765,027.00 to £1,644,505.00 by:

- a) cancelling and extinguishing 5,810 Ordinary shares of £1.00 each in the name of TT Nominees Limited and following the registration of the capital reduction, the payment of the amount of £5,763.26 to TT Nominees Limited (the Reduction of Capital); and
- b) cancelling and extinguishing 114,712 Ordinary shares of £1.00 each in the name of WCS Nominees Limited and following the registration of the capital reduction, the payment of the amount of £114,231.45 to WCS Nominees Limited (the Reduction of Capital).

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

AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



.....
Signed by a duly authorised signatory for and
on behalf of TT Nominees Limited

28 March 2023

.....
Date