

COMPANIES ACT 2006

ORDINARY RESOLUTION

COMPANY NUMBER: 09144684

COMPANY NAME: YAMINATION STUDIOS LIMITED

On the 8<sup>th</sup> day of July 2022 the following ordinary resolution was agreed and passed by the members:

- 1        The 99 Ordinary shares of £1 issued to Drew Roper be re-designated as A Ordinary shares,  
and
- 2        the 1 Ordinary share of £1 issued to Michael Clifford be re-designated as a B Ordinary share
- 3        43 C Ordinary shares of £1 be issued at par value to Juliet Carmen Teksnes.

Signed            D Roper