

Company number: 09548817

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**17PICTURES LIMITED**

**(the Company)**

**(Circulated on: 28 July 2021)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the sole director of the Company proposed that the resolution below be passed as an ordinary resolution (the **Resolution**):

**ORDINARY RESOLUTION**

**THAT** all the issued A ordinary shares of £1.00 each in the capital of the Company (**A Shares**) (being 80 A Shares) and issued B ordinary shares of £1.00 each in the capital of the Company (**B Shares**) (being 20 B Shares) be redesignated as ordinary shares of £1.00 each in the capital of the Company (**Ordinary Shares**).

**AGREEMENT:**

Please read the notes at the end of this document before signifying your agreement to the Resolutions by signing where indicated below.

We, the undersigned, being the members of the Company on the Circulation Date stated above hereby irrevocably agree to the Resolutions and consent to the matters set out herein.

DocuSigned by:

*Alexander Holder*

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**ALEXANDER JAMES HOLDER**

Date: 28 July 2021

**NOTES:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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. Once you have indicated your agreement to the Resolution, by signing this document and returning it to the Company, you may not revoke your agreement.
4. If sufficient agreement has not been received for the Resolution to pass by the date falling 28 days after the Circulation Date shown on page 1 of this document, then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on that date.