

Company No. 10159788

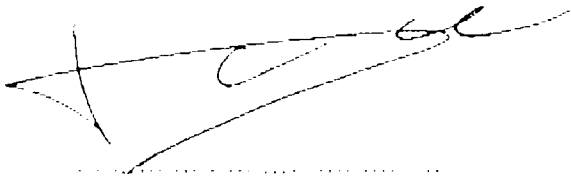
2.9 Film Holding Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 30th June, 2023

Special Resolution

To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.



Director, Jürgen Bode