



COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
RG FILMS PRODUCTION LIMITED
Company number 10857220
(the "Company")

Circulation Date: 31st August 2018

Pursuant to s. 288 & s. 291 Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolutions be submitted to all the eligible members of the Company today and that such resolutions be passed as ordinary resolutions (together the "Written Ordinary Resolutions"):

1. the Company shall from today have 3 classes of shares as follows:
 - i) the 1 ordinary share currently existing in the Company shall from today be called 'A' ordinary share and shall carry the right to attend and vote at the general meetings of the Company;
 - ii) 'B' ordinary redeemable shares to be issued in the Company. Each 'B' ordinary redeemable share to be issued in the Company shall not carry the right to attend and vote at the general meetings of the Company and shall be redeemable by the Company at its nominal value until such time as the Company has issued fully paid 'C' ordinary shares at an aggregate par and a premium value totalling £100,000;
 - iii) 'C' ordinary shares to be issued in the Company. Each 'C' ordinary share to be issued in the Company shall not carry the right to attend and vote at the general meetings of the Company.

Save as set out in clauses 1. (i) to (iii) above all the ordinary shares in the Company will rank pari-passu and pro-rata with each other. The Directors of the Company may issue any number of the shares in the Company as set out in clauses 1 (i) to (iii) as they decide. Any necessary amendments to The Company's articles of association should be carried out to set out these rights.

2. These written ordinary resolutions are proposed by the directors and submitted as of today's date to all the eligible members of the Company. The eligible members of the Company have 28 days from today to give their consent to such written ordinary resolutions by signing this form and returning it to the Company or should no such written consent be forthcoming within such time these written ordinary resolutions will lapse. At such time as the Company receives written consent from a majority of eligible members of the shareholders of the Company, the directors will be entitled to authorise that these Written Resolutions are approved by the Company and file any appropriate and required notices.

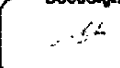
NOT F.L. New Classes of Share and Dividend.pdf

2018

AGREEMENT:

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

The undersigned being all the persons entitled to vote on this date on the Written Ordinary Resolutions hereby, irrevocably agree with the Written Ordinary Resolutions.

DocuSigned by:

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Peter Sylianou

Dated: 31st August 2018

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the company secretary at Flat 2 68 Priory Road, London, England, N8 7EX or to Jonny Boston, The Hall, London Road, Chipping Norton Oxon. OX7 3HU.
 - Post: returning the signed copy by post to the company secretary at Flat 2 68 Priory Road, London, England, N8 7EX. or to Jonny Boston, The Hall, London Road, Chipping Norton Oxon. OX7 3HU.
 - By electronic copy by email to jonny@bostonbusiness.net
 - 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.