

Company number: 10926269

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ST MARKS STUDIOS LIMITED (the "Company")

Company registered office: 11 Westway Centre St. Marks Road, London, United Kingdom, W10
6JG

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the
members of the Company was passed as a written resolution on 14 April 2021:

SPECIAL RESOLUTION

1. ~~5.~~ **THAT** new articles of association of the Company in the form of the printed document annexed
to this resolution be adopted as the articles of association of the Company in substitution for,
and to the entire exclusion of, the existing articles of association of the Company.

DocuSigned by:
James Herring
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Director
for and on behalf of the Company

