

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BRIGHTON FILM SCHOOL HOLDINGS LIMITED
(registered number: 11260579)
(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the sole shareholder of the Company by way of written resolution on 15 February 2021:

SPECIAL RESOLUTION

"THAT:

1. With effect from the date of passing of this resolution, the draft articles of association of the Company appended to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."

DocuSigned by:

Bernard Yeboah

6B607DE082C61A2...

Director, for and on behalf of,
Brighton Film School Holdings Limited
Date: 23 February 2021

I129\005\LN9294294.1

