

LOWKEY FILMS LTD

Company number: 11339374

Registered office address: 5c Old Town, London, England, SW4 0JT

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 21st September 2023



ACCU038I

A15

26/09/2023

#117

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Lowkey Films Ltd ("the Company") propose that the following resolution is passed as a special resolution.


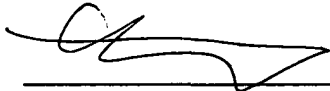
SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
James Gamache	5 Ordinary		21/09/23
Connor O'Hara	5 Ordinary		21/09/23

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 19th October 2023. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.