

Company No. 11682919

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CBS STUDIOS DISTRIBUTION UK LIMITED**  
**(Company)**

On April 2, 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the share premium account of the Company be reduced from USD 4,592,687,519 to USD 592,687,519.

*R.M. Jones*

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Director

