

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

.....

Director

TUESDAY



A92G5WZT

A03

07/04/2020

#42

COMPANIES HOUSE