

A PRIVATE COMPANY LIMITED BY SHARES.

EAST STREET STUDIO OXFORD LIMITED

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

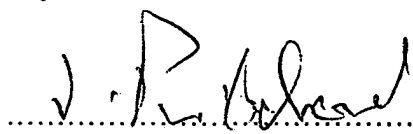
SPECIAL RESOLUTION.

That the sum of £589,900.00 standing to the credit of the Directors loan account be capitalised and applied to the payment of 589,900 Ordinary shares of £1.00 each, such shares being issued to and credited as fully paid in proportions of 539,950 Ordinary shares to Jacqueline Mangold and 49,950 Ordinary shares to James Pritchard which shall rank pari pasu with the existing Ordinary shares in the capital of the Company in every way.

Dated ...21/01/2023...

Signed

  
.....  
Jacqueline Mangold

  
.....  
James Pritchard

Being all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

