

Company no. 13340379

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Anyway Productions Limited

13 October 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Anyway Productions Limited (the "Company") propose that resolutions 3 and 4 below are passed as ordinary resolutions (the "Ordinary Resolutions"); and resolutions 1 and 2 below are passed as special resolutions (the "Special Resolutions").

Special Resolutions:

1. That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.
2. That the directors of the Company be and they are empowered for the purposes of Section 570, Companies Act 2006 (the "Act") to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 4 below as Section 561 of the Act did not apply to any such allotment.

Ordinary Resolutions:

3. That every ordinary share of £0.01 in the capital of the Company be and they are redesignated as follows:
 - (i) the existing 250 issued ordinary shares of £0.01 each held by James Baker as A ordinary shares of £0.01 in the capital of the Company;
 - (ii) the existing 250 issued ordinary shares of £0.01 each held by Oliver Parker as B ordinary shares of £0.01 in the capital of the Company;
 - (iii) the existing 250 issued ordinary shares of £0.01 each held by Sam Parker as C ordinary shares of £0.01 in the capital of the Company; and
 - (iv) the existing 250 issued ordinary shares of £0.01 each held by Alan Parker as D ordinary shares of £0.01 in the capital of the Company.
4. That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, D preferred shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £20,000. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Important:

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolutions.

The undersigned, being persons entitled to vote on the resolutions on the Circulation Date (see Note 4), hereby irrevocably agree to the Ordinary Resolutions and Special Resolutions.

DocuSigned by:
Alan Parker
Signed:F789508517C54D7.....

Name: Sir Alan Parker

Date: 13 October 2021

DocuSigned by:
Sam Parker
Signed:33B4911B177749A.....

Name: Sam Thaddeus Parker

Date: 13 October 2021

DocuSigned by:
Oliver Parker
Signed:29D75B659D434EC.....

Name: Oliver Thomas Parker

Date: 13 October 2021

DocuSigned by:
James Baker
Signed:B3C1771E50DB428.....

Name: James Baker

Date: 13 October 2021

Notes

1. You can choose to agree to all of the Ordinary Resolutions and Special Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand or post (by delivering the signed copy to One London Wall, London EC2Y 5EB marked for the attention of Alec Bartlett).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to alec.bartlett@osborneclarke.com). Please enter "Written resolutions circulated on [circulation date]" in the email subject box.
2. The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on any of the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Articles of Association