

Company No: 13634212

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

PURE FICTION TV LIMITED (the "Company")

(Circulation Date: 8 July 2022)

The sole director of the Company proposes that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (together, the "Resolutions") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"):

Ordinary Resolution

1. THAT the existing 1 ordinary share of £1.00 in the capital of the Company hereby be subdivided into 1,000 ordinary shares of £0.001 each in the capital of the Company.

Special Resolution

2. THAT the Company's articles of association (being the model articles for private companies limited by shares) be amended by:
  - a. permanently disapplying the existing article 11.2; and
  - b. adopting a new article 11.2 as set out below:


*"11(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but, whilst the Company has more than one director, it must never be less than two, and unless otherwise fixed is two. If the Company has only one director, the quorum for directors' meetings shall be one."*,

to enable a sole director of the Company to form a quorum and pass resolutions of the directors.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolutions.

I, the undersigned, being the sole member of the Company who would be entitled to vote on the Resolutions on the Circulation Date irrevocably agree to the Resolutions.

DocuSigned by:  
  
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TOM WINCHESTER

Date: 8 July 2022

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions and returned it to us, you may not revoke your agreement.
4. Unless, by 28 days after the circulation date shown on page 1 of this document, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on that date.