

ACTION FESTIVAL HOLDINGS LIMITED

(the "Company")

The Companies Act 2006
Company limited by shares

Date of Circulation 13th May 2022

Written resolutions

We, the undersigned, being the required majority of eligible members of the Company entitled to vote on these resolutions resolve as follows:

1. Ordinary Resolution: Sub-division of Shares

That the three ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 3,000 shares of £0.001 each. Each such share shall have the same rights and restrictions as the existing ordinary shares of £1.00 each in the capital of the Company and as set out in the Company's articles of association from time to time.

2. Special Resolution: Disapplication of Pre-emption Rights on Allotment

That, as provided by article 22.2 of the Company's Articles of Association, the Company be authorised to allot equity securities to such persons as approved by the directors, but that such authority be limited to the allotment of such shares by way of requisite resolutions passed at a meeting of the directors subject to the passing of these resolutions and limited to an aggregate nominal value of £1.00.

Agreement

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below.

.....
Julian James Alcantara

Dated 13th May 2022

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Ronald Howard Fogelman

Dated 13th May 2022


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Lee Vandermol

Dated 13th May 2022