

WRITTEN RESOLUTIONS

OF

RED VAN FILMS LIMITED (THE "COMPANY")

(Company Number: NI649765)

CIRCULATION DATE MARCH 2024

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that the resolution below is passed as a special resolution of the Company.

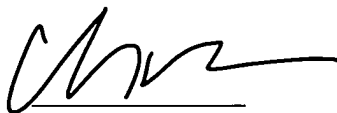
SPECIAL RESOLUTION

1. **IT IS RESOLVED THAT** the Articles of Association in the form attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

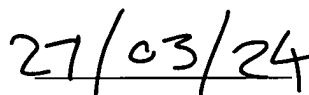
Please read the notes at the end of this document before signing your agreement to the resolutions set out above (the "Resolutions").

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

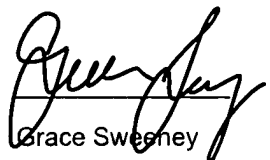


Signed

Christopher Baugh

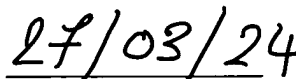


Dated

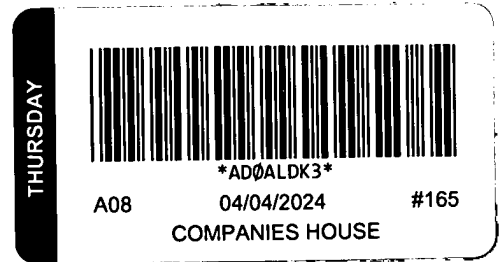


Signed

Grace Sweeney



Dated



Notes

1. In order to pass the resolution, votes from over 75% of eligible members are required.
2. If you agree to the Resolution, please indicate your agreement by signing and dating the document where indicated above and returning to the Company by hand or post to the Company Secretary at the Company's Registered Office Address.
3. If you do not agree to the Resolution, you do not have to do anything.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolution to pass by the date falling 28 days following the circulation date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.