

Company number SC135838
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

The Edinburgh International Television Festival Limited
(Company)

On 29 January 2024, the following written resolution was agreed and passed by the members:

THAT the draft articles of association attached be adopted as new articles of association of the Company in place of and to the exclusion of all other articles of association;

DocuSigned by:

Patima Salaria

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Director