

PRINT OF RESOLUTION FOR FILING

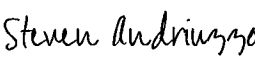
WRITTEN RESOLUTIONS
of the sole shareholder of
ENTERTAINMENT ONE UK LIMITED
Company Number: 02989602
(the "Company")

Passed on 17 November 2023

The following written resolutions of the sole member of the Company were passed as special resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £140,594,574, divided into 140,594,574 ordinary shares of £1.00 each, to £1.00 divided into 1 ordinary share of £1.00 and that this reduction be effected by cancelling and extinguishing 140,594,573 ordinary shares of £1.00 each held by Entertainment One UK Holdings Limited and the amount by which the share capital is so reduced be credited to a distributable reserve.
2. **THAT** the amount of the share premium account of the Company relating to the ordinary shares in the capital of the Company, being £119,849,279, be cancelled in its entirety and the amount of the share premium account so cancelled be credited to a distributable reserve.

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Steven Andriuzzo

Director