

PRINT OF RESOLUTION FOR FILING

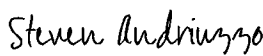
WRITTEN RESOLUTION
of the sole shareholder of
ENTERTAINMENT ONE UK LIMITED
Company Number: 02989602
(the "Company")

Passed on 5 December 2023

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £29,230,012, divided into 29,230,012 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 29,230,011 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.

DocuSigned by:

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Steven Andriuzzo

Director