

PRINT OF RESOLUTION FOR FILING

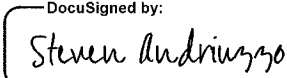
WRITTEN RESOLUTION
of the sole shareholder of
ENTERTAINMENT ONE UK LIMITED
Company Number: 02989602
(the "Company")

Passed on 21 December 2023

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

SPECIAL RESOLUTION

THAT the amount of the share premium account of the Company relating to the ordinary shares in the capital of the Company, being £29,999,999, be cancelled in its entirety and the amount of the share premium account so cancelled be credited to a distributable reserve.

DocuSigned by:

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Steven Andriuzzo

Director