

Registered Number: 04572087

CONTENT INTERNATIONAL FILM AND TELEVISION LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**PRINT OF SHAREHOLDERS' WRITTEN RESOLUTION PASSED ON 26/07 / 2017
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** with effect on and from the date of the Revolving Credit Agreement, the articles of association of the Company be amended by:

(i) deleting article 3.1 and replacing with new article:

3.1 Regulations 8 to 11 inclusive of Table A 1985 (as amended) shall not apply.

(ii) adding an additional article 13:

LIABILITY OF MEMBERS

13. The liability of members is limited to the amount, if any, unpaid on the shares held by them

Signed by ...*Geoffrey Webb*.....)
for and on behalf of)
CONTENT INTERNATIONAL FILM)
AND TELEVISION LIMITED)
)

