
Private Company Limited by Shares

Written Resolution of

THE IMAGINARIUM STUDIOS LIMITED

Company Number: 07573638

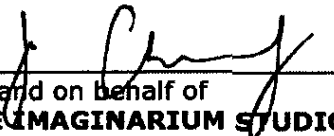
(the "Company")

Passed on 15 May **2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company hereby confirm that the following resolution was passed in writing on the above date.

Ordinary Resolution

THAT the sale by the Company of its certain property, rights and assets for the sum of £1.00 to New Dawns (London 2017) Limited, being a company connected with Jonathan Steward Cavendish, a director of the Company, be approved.


For and on behalf of
THE IMAGINARIUM STUDIOS LIMITED

FRIDAY



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A06

26/05/2017

#200

COMPANIES HOUSE

Private Company Limited by Shares

Written Resolution of

THE IMAGINARIUM STUDIOS LIMITED

Company Number: 07573638

(the "Company")

15 May 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**").

Ordinary Resolution

THAT In accordance with the Act any director interested in any proposed arrangements to be discussed and resolved at the meeting of the board of directors of the Company on or about the Circulation Date be hereby authorised and approved to participate in the decision-making process at such meeting for quorum and voting purposes.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

APAREIBA CAPITAL SDN BHD

2017

WILLIAM BACKHOUSE

2017

MARK FRANCIS ROBERT BARING

2017

THOMAS JOSEPH BLACK

2017

JOHN DAVID SEBASTIAN BOOTH

2017

ANGELA ROSE BOYLE

2017

PATRICK THOMAS BOYLE

2017



JONATHAN STEWART CAVENDISH

15 May 2017

COLIN MICHAEL EVANS

2017

HIML HOLDINGS LIMITED

2017

MR AND MRS D BOYLE'S GRANDCHILDREN'S TRUST

2017

ANTHONY CHARLES ORSTEN

2017

KATIE POTTS

2017



ANDREW CLEMENT SERKIS

15 May 2017

JOHN DAVID SEBASTIAN BOOTH _____ 2017

ANGELA ROSE BOYLE _____ 2017

PATRICK THOMAS BOYLE _____ 2017

JONATHAN STEWART CAVENDISH _____ 2017

COLIN MICHAEL EVANS _____ 2017

HIML HOLDINGS LIMITED _____ 2017

MR AND MRS D BOYLE'S GRANDCHILDREN'S TRUST _____ 2017



ANTHONY CHARLES ORSTEN _____ 15 May 2017

KATIE POTTS _____ 2017

ANDREW CLEMENT SERKIS _____ 2017

to vote on the above Resolution on the Circulation Date,
hereby irrevocably agree to the Resolution:

2017
APAREIBA CAPITAL SDN BHD

2017
WILLIAM BACKHOUSE

2017
MARK FRANCIS ROBERT BARING

2017
THOMAS JOSEPH BLACK

2017
JOHN DAVID SEBASTIAN BOOTH


16 May 2017
ANGELA ROSE BOYLE

Private Company Limited by Shares

Written Resolution of

THE IMAGINARIUM STUDIOS LIMITED

Company Number: 07572638

(the "Company")

2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

THAT in accordance with the Act any director interested in any proposed arrangements to be discussed and resolved at the meeting of the board of directors of the Company on or about the Circulation Date be hereby authorised and approved to participate in the decision-making process at such meeting for quorum and voting purposes.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned being the members of the Company, entitled to vote, on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

APARTHA CAPITAL SDN BHD

2017

WILLIAM JACKSON

2017

MARK FRANCIS ROBERT SANDS

2017

THOMAS ROBERT BLAIR

2017

JOHN DAVID SEBASTIAN BOOTH

2017

ANGELA ROSE BOYLE

2017

PATRICK THOMAS BOYLE

Patrick Thomas Boyle
15 May 2017

JONATHAN STEWART CAVENDISH

2017

COLIN MICHAEL EVANS

2017

HIML HOLDINGS LIMITED

2017

MR AND MRS D BOYLE'S GRANDCHILDREN

ANTHONY CHARLES ORSTEN

KATIE POTTS

ANDREW CLEMENT SERRIS


2017

2017
PATRICK THOMAS BOYLE

2017
JONATHAN STEWART CAVENDISH

2017
COLIN MICHAEL EVANS

2017
HIML HOLDINGS LIMITED



6 May 2017
MR AND MRS D BOYLE'S GRANDCHILDREN'S TRUST

2017
ANTHONY CHARLES ORSTEN

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to 71 Queen Victoria Street, London, United Kingdom, EC4V 4BE.
 - **Post:** returning the signed copy by post to 71 Queen Victoria Street, London, United Kingdom, EC4V 4BE.
 - **By Email:** by attaching a scanned copy of the signed document in pdf (portable document format) to Phil Robertson at phil@imaginariumuk.com

If you do not agree to the Resolution, you are not required to take any action.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within the period of 28 days commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.