

Company No.: 07648443

Photobox Holdco Limited (the "Company")

**WRITTEN RESOLUTIONS OF
THE BOARD OF DIRECTORS**

SATURDAY



A08 *AC1YH8M2* 22/04/2023 #68
COMPANIES HOUSE

Pursuant to the articles of association of the Company, we, being all the directors of the Company entitled to vote on the resolution(s) set out below, resolve as follows:

1. RESIGNATION OF DIRECTOR

1.1 IT IS RESOLVED that:

- 1.1.1 a letter from Jonathan Michael Mitchell resigning from the office of director having been received by the Company, the resignation be accepted with effect from 19 April 2023; and
- 1.1.2 this resignation be recorded in the books of the Company.

2. APPOINTMENT OF DIRECTOR

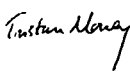
2.1 IT IS RESOLVED that:

- 2.1.1 Leonardus Arthur Johannes Kerckhaert, having consented in writing to act, be appointed director of the Company with effect from 19 April 2023; and
- 2.1.2 this appointment be recorded in the books of the Company.

3. FILING OF DOCUMENTS


3.1 IT IS RESOLVED that Clifford Chance LLP be instructed to arrange for the filing of the following documents with the Registrar of Companies:

- 3.1.1 Form AP01 (*Appointment of director*) duly completed for the new director; and
- 3.1.2 Form TM01 (*Termination of appointment of director*) duly completed for the resigning director.

Signed 

Bernard Tristan Washbourne Money

Date 19 April 2023

Signed 

Jonathan Michael Mitchell

Date 19 April 2023

Company No.: 07648443

Notes:

A director can indicate his/her agreement in writing to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Tristan Money by hand or by sending a copy of the signed resolutions in hard copy form by post to 10 Back Hill, London, EC1R 5EN or by e mail to Tristan.money@albelli.com, in each case by 31 May 2023.