

Company No: 00464538

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
HAMMER FILMS LEGACY LIMITED
("Company")

Passed the 10th day of August 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

As a special resolution

1. **THAT:** the Articles of Association set out in the document attached to these resolutions be and hereby are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed Jonathan Lack
 Director

Dated 10th August 2023