

**Company No. 00117289**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION**  
**of**  
**BRITISH BOARD OF FILM CLASSIFICATION**  
**(Passed 28 September 2023)**

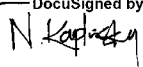
At a General Meeting of the above-named Company, duly convened and held at 3 Soho Square, London, W1D 3HD on 28 September 2023 at 10.00 a.m. the following resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

1. **THAT** the new articles of association in the form attached to this resolution at Schedule 1 are approved and adopted as the articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.

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Chair

DocuSigned by:



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