

Cosgrove Hall Films Limited

Company No: 2852812

(the "Company")

The Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution set out below.

"That the Report and Accounts for the financial period ending 31 December 2020 undertake an audit exemption in accordance with section 479a, of the Companies Act 2006."

Sharjeel

Sharjeel Suleman
On behalf of
ITV Studios Limited

Date of Signature: 16 June 2021

