

**THE COMPANIES ACT 2006**  
**A COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**LIONHEAD STUDIOS LIMITED (THE 'COMPANY')**

**PASSED ON 10 JUNE 2021**

The following written resolution of the Company was duly passed on 10 June 2021 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

**SPECIAL RESOLUTION**

THAT:

- (a) the issued share capital of the Company be reduced from £60,683.80 divided into 5,075,000 Ordinary A Shares of £0.01 each and 993,380 Ordinary B Shares of £0.01 each to £0.01 divided into 1 Ordinary A Share of £0.01, by cancelling paid-up share capital upon each of the 5,074,999 issued Ordinary A Shares of £0.01 each and 993,380 issued Ordinary B Shares of £0.01 each; and
- (b) the amount of £60,683.79 of the capital reduced be returned to the sole shareholder by way of a payment in cash.

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**Benjamin O. Orndorff, Director**

