

Company Number: 03497082

TAKE THREE MANAGEMENT LIMITED
("COMPANY")

WRITTEN SHAREHOLDER RESOLUTIONS

CIRCULATION DATE: 25 January 2021

PASSED ON: 25 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 below be passed as a special resolution ("**Resolutions**").

Ordinary Resolution

- 1 THAT each of the existing 49 A-~~Ordinary~~ shares of nominal value £1.00 each and 49 B ~~Ordinary~~ shares of nominal value £1.00 each be and are hereby re-designated as 98 Ordinary shares of nominal value £1.00 each.

Special Resolution

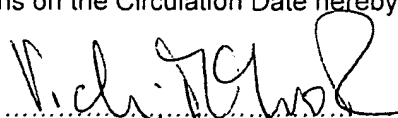
- 2 THAT the rights attaching to the Company's re-designated A ~~Ordinary~~ and B ~~Ordinary~~ share class at resolution 1 above be and are hereby varied so that they carry the same rights as attached to the existing Ordinary share class.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

I, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed



Victoria McIvor



NOTES

1. If you agree with the Resolutions, please confirm your agreement by signing the document where indicated above and returning the signed version to the Company using one of the following delivery methods:

Hand: delivering the signed copy to the Company at Room 111 Coppergate House, 10 Whites Row, Spitalfields, London, England, E1 7NF .

Post: returning the signed copy by post to the Company at Room 111 Coppergate House, 10 Whites Row, Spitalfields, London, England, E1 7NF .

DocuSign: by completing and returning the document through the DocuSign system.

2. If you do not agree to the Resolutions, you do not need to do anything. Any failure to reply will not be deemed as agreement to the Resolutions.
3. You cannot revoke your agreement once you have confirmed your agreement to the Resolutions.
4. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.