

COMPANY NO. 4445002

COMPANY LIMITED BY GUARANTEE

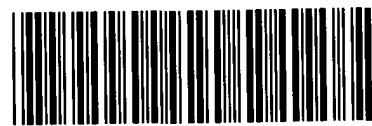
SPECIAL RESOLUTION

OF

CHICHESTER CINEMA AT NEW PARK LIMITED
(the "Company")

CIRCULATION DATE: 13 November 2020

THURSDAY



A9VN50JE
A12 07/01/2021 #144
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association contained in the printed document annexed hereto be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

11 / 15 / 2020

Deborah Ford
Director/Trustee

11 / 13 / 2020

Michael Cox
Director/Trustee

11 / 16 / 2020

Melanie Driver
Director/Trustee

11 / 13 / 2020

Anne-Marie Flynn
Director/Trustee

11 / 17 / 2020

Roger Gibson
Director/Trustee

11 / 18 / 2020

Roger Harrison
Director/Trustee

11 / 16 / 2020

David Phillips
Director/Trustee

11 / 21 / 2020

Michael Schurch
Director/Trustee

R. Coxon 11 / 13 / 2020

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Rosemary Coxon
Director/Trustee

W. Francisco 11 / 13 / 2020

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Walter Francisco
Director/Trustee

LM 11 / 16 / 2020

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Lynton Morgan
Director/Trustee