

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

SPRING FILMS LTD ("The Company")

Company Number 05843048

At a General Meeting of the Company held at 98, MORTLAKE ROAD, KEW,
RICHMOND, SURREY, TW9 4AS

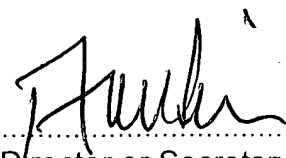
On the 3 day of September 2021.

The following resolutions were passed as Ordinary Resolution

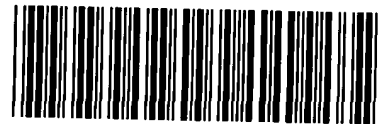
- **ORDINARY RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £15.

Dated this 3 day of September 2021.


.....
Director or Secretary
(*delete as applicable)

TUESDAY



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A05

21/09/2021

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COMPANIES HOUSE