

Company No: 05934387

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

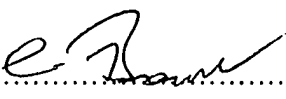
**MERRY FOX STUD LIMITED**  
(Company)

On 27 July 2021 the following Ordinary Resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006).

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (or a duly constituted committee of the directors) (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or any agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signed:   
Chairman

