

Company Number: 07766163

Circulation Date

19/12/2016

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

We hereby certify this to be a true copy of the original document

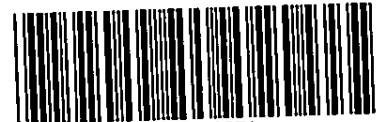
Signed Wright Hassall
Wright Hassall LLP
Solicitors
Olympus Avenue
Leamington Spa
CV34 6BF
Dated 24/01/2017

WRITTEN RESOLUTION

OF

101 FILMS LIMITED
(the "Company")

WEDNESDAY



A28

"A5YTU25B"
25/01/2017
COMPANIES HOUSE

#340

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

'THAT the 23 Ordinary E Shares and 23 Ordinary F shares of £1 each already in issue in the capital of the Company shall be re-designated as Ordinary C shares and Ordinary D shares respectively'

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed
Adam Lacey

Date 19/12 2016

Signed
Martin Lyon

Date 19/12 2016

Signed
Connor Lacey

Date 19/12 2016

Signed
Finley Lacey

Date 19/12 2016

Signed
A director on behalf of Trinity Pictures Distribution Limited

Date 19/12/2016

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the registered office of the Company

Post returning the signed copy by post to the registered office of the Company

Fax faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document