

Company no. 07937712

**The Companies Act 2006**  
**Private company limited by shares**

**Written resolution**

**of**

**Anyway Productions Limited**

29 April 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Anyway Productions Limited (the "Company") propose that the resolution below is passed as a special resolution of the Company (the "Resolution").

**Special Resolution**

**That the name of the Company be changed to: AnywayOld Productions Limited**

**Important:**

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

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

Signed.....

Name: Alan Parker

Date.....

Signed.....  
DocuSigned by:  
*Oliver Parker*  
29D75B859D434EC...

Name: Oliver Parker

Date.....29 April 2021.....



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**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Anyway Productions Limited**  
**29 April 2021 (the "Circulation Date")**

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**Special Resolution**

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

Signed...  DocuSigned by:  
Alan Parker  
A537B304CE26467...

Name: Alan Parker

Date... 29 April 2021 | 15:34 BST

Signed.....

Name: Oliver Parker

Date.....

## Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email (by attaching a scanned copy of the signed document to an email and sending it to Lucy Daniels <l.daniels@osborneclarke.com>). Please enter "Anyway Productions Ltd Resolution" in the email subject box or by post to Osborne Clarke LLP, One London Wall, Barbican, London, United Kingdom, EC2Y 5EB.
2. The Resolution will lapse if sufficient votes in favour of it have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
4. 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7937712**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ANYWAY PRODUCTIONS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**ANYWAYOLD PRODUCTIONS LIMITED**

Given at Companies House on **18th May 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**