

Company number 08915716

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

12TH BATTALION PRODUCTIONS LIMITED ('the Company')

2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution as specified (**Resolution**)

1. SPECIAL RESOLUTION

Adoption of Articles

THAT, the Company adopt new Articles of Association as are set out in the Articles of Association attached to this resolution and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company

2. ORDINARY RESOLUTION

Sub-division of shares

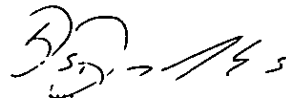
THAT, the [●] ordinary shares of £1 each in the issued share capital of the Company be sub-divided into [●] ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by



Date

13th March 2016



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01/04/2016

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COMPANIES HOUSE

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 delivery methods

By hand delivering the signed copy to Daniel Reynolds, Royal Majestic Studio, 196 Willesden Lane, London NW6 9PR

Post returning the signed copy by post to Daniel Reynolds, Royal Majestic Studio, 196 Willesden Lane, London NW6 9PR

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Daniel Reynolds daniel@symphonytoalostgeneration.com

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 30 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

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2. ORDINARY RESOLUTION

Sub-division of shares

THAT, the 12,500 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 1,250,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being

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