

Company number 08994841

PRIVATE COMPANY LIMITED BY SHARES

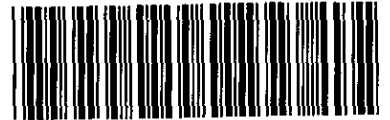
WRITTEN RESOLUTION

of

CDPTV (Company)

17th April 2019

SATURDAY



A14 *A8494PCQ* 27/04/2019 #380
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the person listed below (being the shareholder holding shares carrying greater than 75% of the voting power in the Company and together with the directors of the Company resolve that the following resolutions are passed as special resolutions (**Resolutions**)).

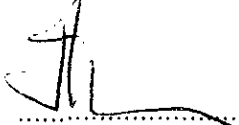
- (A) That the existing £1 ordinary share of the Company be divided into 100 shares of 1p each
- (B) That the authorized share capital of the Company be increased to 300 shares of 1p each, so £3.
- (C) That the following application for subscription be accepted:
 - From Martin Rushton-Turner for 100 B Ordinary Shares for £2,000, which amount shall be paid to the Company's order to the account specified by a director of the Company
- (D) That the Company may with the consent of the two shareholders (Janette Davidson and Martin Rushton-Turner) accept further subscriptions for the authorized but unissued shares at a price per share not less than is being paid on the subscription by Martin Rushton-Turner
- (E) That the provisions of Section 561 of the Companies Act and the pre-emption provisions in the Articles shall be dis-applied in relation to the current subscriptions and issuances and any issuance pursuant to paragraph (D)
- (F) That any rights in film or TV projects that from time to time are vested in the Company shall only be transferred or dealt with, with the consent of

shareholders holding 75% or greater of the share capital, provided that in the case of Martin Rushton-Turner, such consent shall not be withheld or delayed unreasonably.

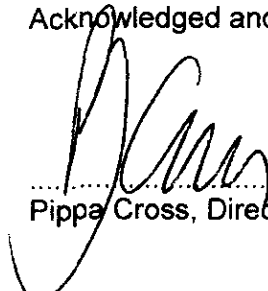
- (G) That the Directors shall submit the requisite forms to Companies House reflecting such changes to the share capital of the Company

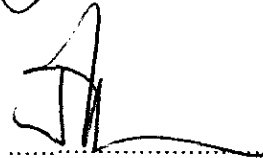
The undersigned, being a person entitled to vote on the Resolutions on 17th April 2019, hereby irrevocably agrees to the Resolution:

Signed by


.....
Janette Davidson
As shareholder

Acknowledged and approved by:


.....
Pippa Cross, Director


.....
Janette Davidson
Director