

Company Number SC132250

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Grand Productions Limited (the "Company")

Circulation Date: 13 NOVEMBER 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") are passed as special resolutions:

RESOLUTIONS

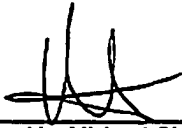
1. That the SH01 filed at Companies House on 10 September 2020 was filed erroneously and that there was no change to the Company's share capital on that date.
2. That the articles of association of the Company attached to this resolution be and hereby are adopted as the new articles of association (the "New Articles") of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
3. That a new share class in the capital of the Company be and are hereby created, to be known as the "ordinary A shares" having the rights specified in the new Articles.



AGREEMENT

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

The undersigned persons, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



Signed by Michael Church

13 NOVEMBER 2020.
Date of signing

NOTES

1. If you agree with the Resolutions, 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 Oliver McInnes, Bellwether Green, 225 West George Street, Glasgow, G2 2ND
- **Post:** returning the signed copy by post to Oliver McInnes, Bellwether Green, 225 West George Street, Glasgow, G2 2ND
- **Fax:** faxing the signed copy to 0141 229 0640 marked "For the attention of Oliver McInnes"
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to oliver.mcinnnes@bellwethergreen.com. Please enter "Written Resolutions" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. This document has been prepared for the Company and as a shareholder you should take independent legal advice.
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.