

Company No. 11399797

THE COMPANIES ACT 2006

Written Resolution

- of -

IFF STUDIOS LTD

Passed on the 16th day of September 2019

The following resolution was duly passed as a special resolution of IFF Studios Ltd (the "Company") by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT, in accordance with section 618 of the Companies Act 2006, the 100 ordinary shares of £1.00 each in the issued share capital of the Company be and hereby are sub-divided into 10,000 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 £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.


Director