

Company No. 12355670

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF VERSA (KIDD HOUSE STUDIOS) LIMITED (Company)**

On 9 June 2020 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the articles of association appended hereto be and are hereby approved and adopted as the articles of association of the Company in their entirety, in substitution for, and to the exclusion of, the existing articles of association.

.....Alman

Director

