

REGISTER OF COPYRIGHT LICENSING BODIES

REFERENCE NO: P/21/03/0015/1

REGISTRANT: MOTION PICTURE LICENSING COMPANY INTERNATIONAL
DESIGNATED ACTIVITY COMPANY

Company No. 466279

Trinity House
Charleston Road, Ranelagh
Dublin 6, Ireland
D06 C8X4

SUBMITTED BY:
MOTION PICTURE LICENSING COMPANY (INTERNATIONAL) LTD

MPLC House, 22-24 Gildredge Road
Eastbourne, East Sussex
BN21 4SA
United Kingdom

MOTION PICTURE LICENSING COMPANY INTERNATIONAL DAC
Company No. 466279

Correspondence related to the registration should be addressed to the following individuals:

Primary Contact: Angela Wilkinson
awilkinson@mplc.com

Motion Picture Licensing Company (International) Limited
MPLC House
22-24 Gildredge Road,
Eastbourne, East Sussex
BN21 4SA
United Kingdom

Secondary Contact: Melanie Cairns
legalnotices@mplc.com

Motion Picture Licensing Company (International) Limited
MPLC House
22-24 Gildredge Road,
Eastbourne, East Sussex
BN21 4SA
United Kingdom

**MOTION PICTURE LICENSING COMPANY INTERNATIONAL
DESIGNATED ACTIVITY COMPANY
Company No. 466279**

C – The names of the chairperson and other members of the board or officers, or names of partners as the case may be, of the applicant:

MARK BROWNLIE (DIRECTOR)

EKATERINA ROWELL (DIRECTOR)

Number 466279

Certificate of Incorporation

DAC - Designated Activity Company (limited by shares)

I hereby certify that

**MOTION PICTURE LICENSING COMPANY INTERNATIONAL DESIGNATED
ACTIVITY COMPANY**

formerly registered as LTD - Private Company Limited by Shares
has this day been re-registered under the Companies
Act 2014 as DAC - Designated Activity Company (limited by shares)

Given under my hand at Dublin, this

Wednesday, the 13th day of September, 2017



for Registrar of Companies.

Signed By: On Behalf of The Registrar of Companies
Signing Date: Wed, 13 Sep 2017 06:18:44 GMT +01:00
Reason: I certify this document
Location: Dublin, Ireland
Contact Info: digital.certs@cro.ie



COMPANIES ACT 2014

DESIGNATED ACTIVITY COMPANY

CONSTITUTION

OF

MOTION PICTURE LICENSING COMPANY INTERNATIONAL
DESIGNATED ACTIVITY COMPANY

BEACON COMPANY SECRETARIES LIMITED
5 BALLYGORAN COURT
CELBRIDGE CO.KILDARE

TEL: 01-627 6627
FAX: 01 4110 2536

EMAIL: NFO@BEACONCOSEC.IE

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COMPANIES ACT 2014

CONSTITUTION OF MOTION PICTURE LICENSING COMPANY INTERNATIONAL DESIGNATED ACTIVITY COMPANY

MEMORANDUM OF ASSOCIATION OF

MOTION PICTURE LICENSING COMPANY INTERNATIONAL DESIGNATED ACTIVITY COMPANY

1. The name of the company is Motion Picture Licensing company International designated activity company.
2. The company is a designated activity company limited by shares, that is to say a private company limited by shares registered under part 16 of the companies Act 2014.
3. The objects for which the company is established are:
 - 1) To act as a copyright licensing company for public exhibition rights in motion pictures and audio-visual works, to obtain licenses of public exhibition rights from the copyright owners and to issue licenses of public exhibition rights for motion pictures and other audio-visual programs to the public and the doing of all other such things as are incidental or conducive to the attainment of the above objects.
 - 2) To carry on business as owners, holders, licensors, licensees, advisers, consultants, negotiators and managers of all kind of intellectual property including but without being limited to trademarks, services marks, devices, patents, copyright, formulae, codes and other processes.
 - 3) To carry on business and to act as merchants, financiers, investors (in properties or securities), traders, ship owners, carriers, agents, brokers, commission agents, concessionaires, distributors, importers or exporters and to carry on any other business incidental thereto in Ireland or in any other part of the world and whether alone or jointly with others.
 - 4) To import, export, buy, sell, barter, exchange, pledge, make advances on, take on lease or hire or otherwise acquire, alter, treat, work, manufacture, process, dispose of, let on lease, hire or hire purchase, or otherwise trade or deal in and turn to account as may seem desirable goods, articles,

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equipment, machinery, plant, merchandise and wares of any description and things capable of being used or likely to be required by persons having dealings with the company for the time being.

- 5) To carry on any other business except the issuing of policies of insurance, which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.
- 6) To purchase take on lease or in exchange, hire or by any other means acquire any freehold, leasehold or other property for any estate or interest whatever and any rights, privileges or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels or things and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any property of the company.
- 7) To build, construct, maintain, alter, enlarge, pull down and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, dams, tramways, machinery, engines, walls, fences, banks, sluices, or watercourses, and to clear sites for the same, or to join with any person, firm or company in doing any of the things aforesaid, and to work, manage and control the same or join with others in so doing.
- 8) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in Ireland or elsewhere, any patents, patent rights, brevets d' invention, licenses, trademarks, designs protections and concessions or other rights which may appear likely to be advantageous or useful to the company, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the company may acquire or propose to acquire.
- 9) To acquire and undertake the whole or any part of the business, goodwill and assets and liabilities of any person, firm or company carrying on or proposing to carry on any of the business which this company is authorized to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company and to give or accept by way of

consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

- 10) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, sell, charge, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the company.
- 11) To invest and deal with moneys of the company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- 12) To lend and advance money or give credit to such persons, firms or companies and on such terms as may seem expedient and in particular to customers of and others having dealings with the company, and tenants, subcontractors and persons undertaking to build on or improve any property in which the company is interested, and to give guarantees or become security for any such persons, firms or companies.
- 13) To borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures or debentures stock, bonds, obligations and securities of all kind(perpetual or otherwise)and either redeemable or otherwise and to secure the repayment of any money borrowed, raised or owing, by mortgage, charge or lien upon the whole or any part of the company's property or assets(whether present or future) including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company of any obligation or liability it may undertake and to purchase, redeem or pay off any such securities.
- 14) To give credit to or to become surety or guarantor for any person or company, and to give all descriptions of guarantees and indemnities and either with or without the company receiving any consideration to guarantee or otherwise secure(with or without a mortgage or charge on all or any part of the undertaking, property and assets, present and future, and the uncalled capital of the company)the performance of the obligations and the repayment or payment of the capital or principal of and dividends or interest on any stocks, shares, debentures, debenture stock, notes, bonds or other securities or indebtedness of any person, authority(whether supreme, local, municipal or otherwise)or company, including(without prejudice to the generality of the foregoing)any company which is for the time being the company's holding company as defined by section 276 of the Companies Act 2014 or any other



statutory modification or re-enactment thereof or other subsidiary as defined by the said section of the company's holding company or a subsidiary of the company or otherwise associated with the company in business.

- 15) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- 16) To apply for, promote and obtain any Act of the Oireachtas, Provisional Order or license of the Minister for Industry and Commerce or other authority for enabling the company to carry any of its objects into effect, or for effecting any modification of the company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
- 17) To enter into any arrangements with any government or authorities (supreme, municipal, local or otherwise) or any companies, firms or persons, that may seem conducive to the attainment of the company's objects or any of them, and to obtain from any such government, authority, company, firm or person any charters, contracts, decrees, rights, privileges and concessions which the company may think desirable, and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
- 18) To subscribe for, take, purchase or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being carried on so as directly or indirectly to benefit this company.
- 19) To act as agents or brokers, and as trustees or as nominee for any person, firm or company, and to undertake and perform subcontracts, and also to act in any of the business of the company through or by means of agents, brokers, subcontractors, trustees or nominees or others.
- 20) To remunerate any person, firm or company rendering services to this company, either by cash payment or by the allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise as may be thought expedient.
- 21) To adopt such means of making known the company and its products and services as may seem expedient.

- 22) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debentures stock or securities of the company.
- 23) To support and subscribe to any charitable or public object, and any institution, society or club which may be for the benefit of the company or its employees, or may be connected with any town or place where the company carries on business to give pensions, gratuities (to include death benefits) or charitable aid to any persons who may have been officers or employees or ex-officers or ex- employees of the company or its predecessors in business, or to the spouses, children or other relatives or dependents of such persons to make payments towards insurance and to form and contribute to provident and benefit funds for the benefit of any such person or their spouses, children or other relatives or dependents.
- 24) To establish, promote or otherwise assist any other company or companies or associations for the purpose of acquiring the whole or any part of the business or property, and undertaking any of the liabilities of this company, or of undertaking any business or operation which may appear likely to assist or benefit this company or to enhance the value of any property or business of this company, and place or guarantee the placing of underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- 25) To sell or otherwise dispose of the whole or any part of the business or property of the company, either together or in portions, for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company whether or not having objects altogether or in part similar to those of this company.
- 26) To distribute among the members of the company in kind any property of the company and in particular any shares, debentures or securities of other companies belonging to this company or of which this company may have the power of disposing.
- 27) To procure the company to be registered or recognized in any foreign country or place.
- 28) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.



4. It is hereby expressly declared that each sub-clause of this clause shall be construed independently of the other sub-clauses hereof, and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

1) The liability of the members is limited

2) The share capital of the company is €1,000,000 divided into 1,000,000 ordinary shares of € 1 each.

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COMPANIES ACT 2014
DESIGNATED ACTIVITY COMPANY
ARTICLES OF ASSOCIATION
OF
MOTION PICTURE LICENSING COMPANY INTERNATIONAL
DESIGNATED ACTIVITY COMPANY

The following Regulations shall apply to the company:

PRELIMINARY

1. In addition to the provisions of the companies Act 2014(the Act), the following regulations (the Regulations) shall apply to the company. The optional provisions of the Act (as defined by section 968(2) of the Act) shall apply to the company save to the extent that they are excluded or modified by this constitution and such optional provisions(as so excluded or modified) together with the regulations contained in this constitution shall constitute the regulations of the Company.

LIEN

2. The lien conferred by section 80 of the Act shall attach to all shares whether fully paid or not.

SHARE CAPITAL

3.
 - a) The share capital of the company is €1,000,000 divided into 1,000,000 ordinary shares of €1 each.
 - b) The Directors are hereby generally and unconditionally authorized to exercise all the powers of the company to allot relevant securities, as set out in section 69 of the Act up to an amount equal to the authorized but as yet unissued share capital of the company, such authority to expire five years following the date of incorporation of the Company.



The company may, before such expiry, make an offer or agreement which would or may require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred had not expired.

- c) Section 69(9) of the Act is hereby excluded in its application in relation to all allotments by the company of equity securities as defined for the purpose of that section.

4.

- a) Subject to the provisions of the Act, the Company may:

- (i) Issue, or redesignate as redeemable shares, shares which are to be redeemed or are liable to be redeemed at the option of the company or the holder on such terms and in such manner as shall be provided by the Articles of Association of the Company provided always that the nominal value of the issued share capital which is not redeemable shall not at any time, be less than one-tenth of the nominal value of the total issued capital of the company.
- (ii) Redeem its own shares
- (iii) Purchase its own shares
- (iv) Cancel any of its own shares following redemption or purchase of same;
- (v) Re-designate any of its own shares following purchase as treasury shares provided always that the nominal value of treasury shares (as defined in section 109 (1) of the Act) held by the Company may not, at any one time, exceed one –tenth of the nominal value of the issued share capital of the Company.
- (vi) Cancel, or re-issue as shares of any class, shares held by the Company as treasury shares.

- b) The company may not redeem or purchase its own shares otherwise than out of distributable profits of the company, so, however, that where shares to be redeemed or purchased are to be cancelled such redemption or purchase (other than any related premium) may be out of the proceeds of a new issue of shares or partly in one way and partly in the other.
- c) For so long as the Company holds shares as treasury shares –
 - (i) The company shall not exercise any voting rights in respect of those shares and any purported exercise of those rights shall be void and

- (ii) No dividend or other payment (including any payment in a winding-up of the Company) shall be payable to the Company in respect of those shares.

5.

- a) The Company shall be entitled, by a resolution of the Directors, and subject to the provisions of section 105 the Act, to redeem, either at par or at a premium, at any time and from time to time the whole or any part of its redeemable shares for the time being issued and outstanding out of any profits or monies which may lawfully be applied for the purpose, and the said redemption monies shall be payable on redemption.
- b) Following such redemption each such holder shall be bound to surrender to the company the certificates in respect of the shares so redeemed and the company shall pay to such holder the redemption monies payable in respect of such shares and, where any such certificate comprises any shares which have not been redeemed, the Company shall issue to the holder thereof a fresh certificate therefor.
- c) Where shares are redeemed such shares, forming part of the authorized share capital, shall cease to be designated redeemable.
- d) The Company shall not be required to select the shares to be redeemed on a pro-rata basis or in any particular manner as between the holders of shares of the same class or as between the holders of shares of different classes or otherwise.

TRANSFER OF SHARES

- 6. An instrument of transfer of a share (other than a partly paid share) need not be executed on behalf of the transferee and need not be attested and section 94 of the Act shall be modifies accordingly.

RESOLUTIONS

7.

- a) Any such resolution in writing as is referred to in section 193 of the Act may consist of several documents in the like form each signed by one or more of the members (or their duly authorized representatives) in that regulation referred to.
- b) Any such resolution in writing as is referred to in section 161 of the Act may consist of several documents in the like form each signed by one or more of the Directors (or their duly authorized representatives) in that regulation referred to.

- c) Any document completed by the auditors and members of the Company permitting of the calling of a meeting on shorter notice than required by sections 181 and 191 of the Act (and the holding of such meeting) may consist of several documents in the like form each signed by one or more of the aforementioned parties (or their duly authorized representatives).

PROCEEDINGS AT GENERAL MEETINGS

- 8. The fixing the remuneration of Directors (section 186(f) of the Act) shall be included in the business of the AGM.
- 9. A poll may be demanded by the Chairman or by any member present in person or by proxy and section 189 of the Act shall be modified accordingly.

PROXIES

- 10. In section 183(6) (a) and (b) of the Act the 48 hour period shall be deleted and there shall be substituted therefor the words "before the commencement of" on both occasions.

SINGLE-MEMBER COMPANY

- 11. If and for so long as the Company has only one member:
 - a) In relation to a general meeting, the sole member or a proxy for that member or (if the member is a corporation) a duly authorized representative of that member shall be a quorum.
 - b) A proxy for the sole member may vote on a show of hands.
 - c) The sole member or a proxy for that member or (if the member is a corporation) a duly authorized representative of that member shall be chairman of any general meeting of the Company.
 - d) All other provisions of these Articles shall apply with any necessary modification (unless the provision expressly provides otherwise).

BORROWING POWERS

- 12. The directors may without any limitation as to the amount exercise all the powers of the Company to borrow money, to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debentures stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party, and the Directors may guarantee, support or



secure whether by personal covenant or by mortgaging or charging all or any part of the undertaking property and assets (both present and future) and uncalled of the Company, or by any such methods, the performance of the obligations of and repayment or payment of the principal amounts of any premiums, interest and dividends on any securities of any person, firm or Company including (without prejudice to the generality of the foregoing) any Company which is for the time being the Company's subsidiary or holding Company (as defined by section 276 of the Act) or the holding company or other subsidiary of the Company's holding Company or otherwise associated with the Company in business.

DIRECTORS

13.

- a) A Director appointed to fill a casual vacancy or as an addition to the Board shall not retire from office at the Annual General Meeting next following his appointment and section 144(3) (c) shall be deleted.
- b) The Directors of the Company shall not be required to retire by rotation.
- c) A Director shall not require a share qualification but nevertheless shall be entitled to receive notice of and to attend and speak at any general meeting of or any separate meeting of the holders of any class of shares in the Company and section 180 of the Act shall be modified accordingly.
- d) Unless and until the Company in general meeting shall otherwise determine the number of the Directors shall be not less than two nor more than seven and section 144 of the Act shall be modified accordingly.
- e) Any such resolution in writing as is referred to in section 161 of the Act may consist of several documents in the like form each signed by one or more of the Directors for the time being entitled to receive notice of meetings of the Directors.
- f) A meeting of the Directors may, subject to notice thereof having been given to each Director, be for all purposes deemed to be held when one or more Directors is or are in communication by telephonic or audiovisual means, or by such similar means now existing or as may be devised so as to allow Directors to speak, hear and to be heard by each other, and all of the said Directors agree to treat the meeting as so held, provided that the number of the Directors constitutes a quorum of the Board, and a resolution passed by a majority of the Directors shall be as valid as it would have been if passed by them at an actual meeting duly convened and held. A director participating at a meeting of the Directors by means of telephonic or audiovisual communication, or by such similar means now existing or as may be devised, shall not be entitled to disengage from such means of communication without first obtaining the express consent of the chairman of the meeting.



ALTERNATE DIRECTORS

14.

- a) Any Director may by writing under his hand appoint any person (including another Director) to be his alternate provided always that no such appointment of the person other than a Director as an alternate shall be operative unless and until such appointment shall have been approved by a majority of the Directors.
- b) An alternate Director shall be entitled to receive notices of all meetings of the Directors and of all meetings of committees of Directors of which his appointer is a member, to attend and vote at any such meeting at which the Director appointing him is not personally present and in the absence of his appointer to exercise all the powers, rights, duties, and authorities of his appointer as a Director (other than the right to appoint an alternate hereunder).
- c) Save as otherwise provided in these Articles, an alternate Director shall be deemed for all purposes, (Including authenticating the affixing of the seal) to be a Director. The remuneration of any such alternate Director shall be payable out of the remuneration paid to the Director appointing him and shall consist of such portion of the last mentioned remuneration as shall be agreed between the alternate and the Director appointing him.
- d) A Director may at any time revoke the appointment of any alternate appointed by him. If a Director shall die or cease to hold the office of a Director the appointment of his alternate shall thereupon cease and determine but if a Director retires by rotation or otherwise but is re-appointed or deemed to have been re-appointed at the meeting at which he retires, any appointment of any alternate Director made by him which was in force immediately prior to his retirement shall continue after his re-appointment.
- e) An alternate Director shall not be counted in reckoning the maximum number of the Directors allowed by the Articles of Association for the time being. A Director acting as alternate shall have an additional vote at meetings of Directors for each Director for whom he acts as alternate but he shall count only as one for the purpose of determining whether a quorum be present.
- f) Any appointment or revocation by a Director under this Article shall be effected by notice in writing given under his hand to the Secretary or deposited at the office or in any other manner approved by Directors.



MANAGING DIRECTOR

15. The Directors may from time to time appoint one or more of their body to hold any executive office in the management of the business of the company including the office of Chairman or Deputy Chairman or Managing or Joint Managing or Deputy or Assistant Managing Director as the Directors may decide, and on such terms as they think fit, and if no period or terms are fixed, then such executive shall comply with such directions as may be given to him by the Directors from time to time, and the appointment may be revoked at any time, and in any event his appointment shall be automatically determined(without prejudice to any claim he may have for damages for breach of any contract of service between him and the company)if he shall cease to be a Director and Section 159 of the Act.

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We the person whose name and address is subscribed, wish to be formed into a company in pursuance of this constitution, and I agree to take the number of shares in the capital of the company set opposite my name.

**NAMES, ADDRESSES AND
DESCRIPTIONS OF SUBSCRIBERS**

**Number of shares taken by
subscriber**

PATRICK DOYLE
5 BALLYGORAN COURT CELBRIDGE
CO. KILDARE
CHARTERED SECRETARY

ONE

Dated the 12TH day of January, 2009.

Witness to the above signatures:

FIONA DUNNE
34 EASTON PARK LEIXLIP
CO. KILDARE

COMPANY SECRETARY

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