

Company registration No. 53626

TI Media Limited
("the Company")

**WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 479A OF THE COMPANIES
ACT 2006**

The following written resolution having been proposed by the directors of the Company was duly passed by the sole member of the Company on 22 January 2021.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing audited accounts in accordance with section 479A (audit exemption) of the Companies Act 2006 in respect of the period ended 30 September 2020.

Signed: 
Director

For and on behalf of the sole member, Sapphire Bidco Limited

FRIDAY



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12/03/2021

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COMPANIES HOUSE