

COMPANY NO. 00667848
AGREEMENT
MADE BY CONSENT
OF THE SOLE MEMBER OF
THE SUNDAY TELEGRAPH LIMITED
(the *Company*)

We, the undersigned, are the sole member who has a right to attend and vote at a general meeting of the Company.

In accordance with the common law principle of unanimous consent (the Duomatic principle), we give, and by signing this document we record that we give, unanimous consent to the following matter:

THAT new Articles of Association in the form annexed to this agreement at Annex 1 are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

SIGNED
for and on behalf of
TELEGRAPH MEDIA
GROUP LIMITED

)
)
) Signature.. 
)
) Name: Stephen Welch
)
) Title: Director
)
) Date....21 June 2023....

Annex 1

Articles of Association