

**Company number: 01023834**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

**GRASS VALLEY (UK) LIMITED**  
(the "Company")  
7/14/2023  
Passed on .....2023

Under Chapter 2 Part 13 of the Companies Act 2006:

- Resolution 1 was duly passed an ordinary resolution; and
- Resolution 2 was duly passed as a special resolution,

as follows:

**ORDINARY RESOLUTION**

- (1) THAT, in accordance with section 239 of the Companies Act 2006 (**Act**), the sole member of the Company hereby ratifies to the fullest extent possible:
- (a) the current issued share capital of the Company (being £2,150,000 divided into 2,150,000 ordinary shares of £1.00 each) which exceeds the authorised share capital (being £10,000 divided into 10,000 ordinary shares of £1.00 each) set out under paragraph 5 of the memorandum of association (**Memorandum**) and article 2 of the articles of association (**Articles**) of the Company (this being the **Ratified Act**); and
- (b) any acts and/or omissions of the Company and the directors of the Company relating to the Ratified Act, including any acts and/or omissions relating to the Act as a result of the breach of the Memorandum and the Articles.

**SPECIAL RESOLUTION**

- (2) THAT, the regulations contained in the document attached to these resolutions be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company.

DocuSigned by:  
*Sai Gopal*  
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**DIRECTOR**

FRIDAY



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04/08/2023  
COMPANIES HOUSE