Company No. 03393234

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

APL MEDIA LIMITED

("the Company")

CIRCULATION DATE: 31 March   2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as a special resolution (the "**Resolutions**").
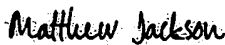
SPECIAL RESOLUTIONS

1.1   That the document attached to this resolution and marked "A" for the purposes of identification be and is hereby adopted as the new Articles of Association of the Company in substitution for the Company's existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and irrevocably agree to, the Resolutions.

DocuSigned by:

Matthew Jackson

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Signed by a director for and on behalf of
APL Media Group Limited

Dated: 31 March   2023

FRIDAY

AC1GQFJD
A03   14/04/2023   #238
COMPANIES HOUSE

NOTES

1.   If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post for the attention of **Lucy Cadley, Lawrence Stephens Solicitors, 50 Farringdon Road, London, EC1M 3HE**.

2.   If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3.   Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4.   Unless sufficient agreement has been received within 28 days from the Circulation Date for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.

5.   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.