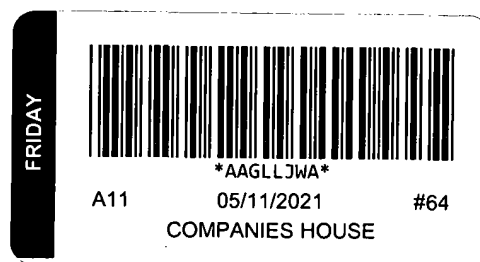


Company Number: 03866274



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

BOX CLEVER TECHNOLOGY LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "Resolutions") were agreed to by the sole member of the Company on 1 November 2021.

SPECIAL RESOLUTIONS

1. **THAT** 1,000,000 A ordinary shares of £1.00 each in the capital of the Company be re-designated as 1,000,000 ordinary shares of £1.00 each in the capital of the Company, each having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 5.
2. **THAT** 1,000,000 B ordinary shares of £1.00 each in the capital of the Company be re-designated as 1,000,000 ordinary shares of £1.00 each in the capital of the Company, each having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 5.
3. **THAT** 1 Thorn IPT share of £1.00 in the capital of the Company be re-designated as 1 ordinary share of £1.00 in the capital of the Company, having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 5.
4. **THAT** 1 Granada IPT share of £1.00 in the capital of the Company be re-designated as 1 ordinary share of £1.00 in the capital of the Company, having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 5.
5. **THAT**, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to these Resolutions are hereby approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

SIGNED by DARREN FISHER
for and on behalf of **BOX CLEVER**
TECHNOLOGY LIMITED

A handwritten signature in black ink, appearing to read "Darren Fisher".

(Director)