

Company Number: 03946386

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROADCAST MEDIA SERVICES LIMITED (Company)

Circulation Date: 23 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the following resolution be passed as a special resolution (Resolution).

SPECIAL RESOLUTION


1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution;

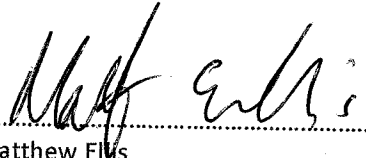
Signed by:
Print name:
Percentage of voting rights:


Andrew Ogden
59%

Date:


23rd Feb 2024

Signed by:
Print name:
Percentage of voting rights:
Date:


Matthew Ellis
29%

23rd Feb 2024

Signed by:
Print name:
Percentage of voting rights:


Gregory May
12%

Date:

23rd Feb 2024

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - By Hand or post: delivering the signed copy to The Media Centre, 97-99 Faraday Road, Nottingham, NG7 2DU.
 - Email: by attaching a scanned copy of the signed document to an e-mail and sending it to matt.ellis@broadcastmedia.co.uk.You may not return the Resolution to the Company by any other method.
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, by within twenty-eight days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.