

**Company number: 4205228**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

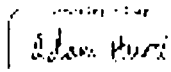
**OF**

**YELL LIMITED  
(the "Company")**

**PASSED ON 8 March 2022**

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

1. **THAT** the Restructuring would promote the success of, is of benefit to, and is for the proper purposes of the Company and be and is hereby approved; and
2. **THAT** the terms of, and the transactions contemplated by, the Relevant Documents to which the Company is a party be and are hereby approved.

.....  
  
.....

Director