

Company No: 04206916

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
STREAM UK MEDIA SERVICES LIMITED
(the "Company")

.....22/3..... 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

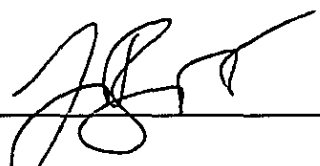
1. **THAT** the 2,000,000 issued ordinary shares of £0.000001 each in the capital of the Company be hereby consolidated into two ordinary shares of £1.00 each having the rights and being subject to the restrictions set out in the existing articles of association.
2. **THAT**, subject to resolution 1 being successfully passed, the 2 ordinary shares of £1.00 each in the issued capital of the Company be hereby sub-divided into 2,000 ordinary shares of £0.001 each.

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

The undersigned, being the persons entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions:

Signed by 
Duncan Burbidge

Date: 22/3/ 2017

Signed by 
Joseph Bray

Date: 22/3/ 2017

THURSDAY



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23/03/2017

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COMPANIES HOUSE

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Duncan Burbidge at Unit 27-28 Angel Gate, London, EC1V 2PT.
- By Post: returning the signed copy by post to Duncan Burbidge at Unit 27-28 Angel Gate, London, EC1V 2PT.
- By Email: by attaching a scanned copy of the signed document to an e-mail and sending it to db@streamamg.com. Please enter "Written resolutions" in the e-mail subject box.

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

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Pursuant to the Act, unless by the period ending 28 days after the date of circulation of the Resolutions sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. The agreement of a member to written resolutions proposed under the Act is ineffective if signified after this date.