Company No. 04442243

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
CSC MEDIA GROUP LIMITED (the "Company")

Circulation Date: 27 Nov 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "**Special Resolution**").
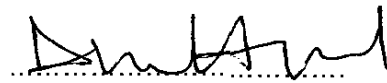
SPECIAL RESOLUTION

THAT the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve be credited to a reserve.

AGREEMENT

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

The undersigned, the person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

....

Signed for and on behalf of
Step Acquisitionco Limited

Date: 27   November   2018

11827857.2

NOTES

1   If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

       If you do not agree with the Special Resolution 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 Special Resolution, you may not revoke your agreement.

3   Unless sufficient agreement has been received within 28 days of the Circulation Date for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4   In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.