

**Company number: 04463534**

**BBC COMMERCIAL LIMITED**  
**(the "Company")**  
**PRIVATE COMPANY LIMITED BY SHARES**

---

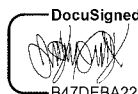
**WRITTEN RESOLUTIONS OF THE MEMBER PASSED ON**  
**24 JULY 2023**

---

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions (the "**Resolutions**") were duly passed in writing on the above date.

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association in the form attached to these Resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").
2. **THAT** the directors of the Company be permitted to use the authorisation powers conferred by section 175 of the Act.
3. **THAT** the memorandum of association of the Company be amended by deleting all the provisions that were contained within the Company's memorandum of association prior to 1 October 2009 which, by virtue of the Act, have been treated as provisions of the Company's articles of association since 1 October 2009.

DocuSigned by:  
  
B47DEBA2200F45D...

---

Anthony Corriette  
Company Secretary

for and on behalf of  
**BBC COMMERCIAL LIMITED**