

Registered Number: 04655948

THE COMPANIES ACTS
MEDIA ZOO LIMITED
PRIVATE COMPANY LIMITED BY SHARES

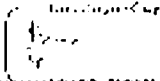
RESOLUTION OR AGREEMENT
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 8 August 2023 the sole member of the Company, with the intent that it take effect as if agreed by the Company in a general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. THAT a new article 10 of the articles of association of the Company, as set out below, be approved and adopted:

“10. Appointment and Removal of Directors by Notice

Notwithstanding any contrary article in these articles of association, any member or members holding a majority in nominal amount of the issued ordinary share capital that confers the right to attend and vote at general meetings may at any time appoint any person to be a director, whether as an additional director or to fill a vacancy, and may remove from office any director howsoever appointed and any alternate director. Any such appointment or removal shall be effected by notice in writing to the company by the relevant member or members. Any such appointment or removal shall take effect when it is delivered to the registered office of the company or, if it is produced at a meeting of the directors, when it is so produced or, if sent by electronic means to boardnotices@mediazoo.tv, when it is sent. Any such removal shall be without prejudice to any claim that a director may have under any contract between the director and the company.”


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Director/Secretary