

**COMPANIES ACT 2006  
WRITTEN RESOLUTION  
OF**

**QUBE MEDIA LIMITED**

**(Company no. 04761377)**

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved:

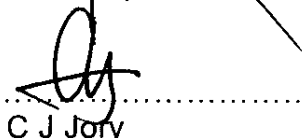
1. THAT the authorised share capital of the company be re designated from £1,000 divided into 1,000 ordinary shares of £1 each to 100,000 ordinary shares of £0.01 each.
2. THAT the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

Dated : 16 October 2018

Signed by the members

  
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R A Seel

  
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N J Cooper

  
.....  
C J Jory

THURSDAY



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13/12/2018

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COMPANIES HOUSE