

DIGITALIS MEDIA LIMITED
Company No: 06617628
(the Company)

The Companies Act 2006

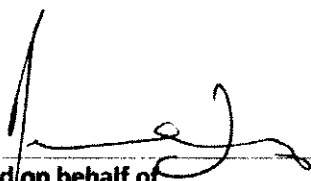
Printed Copy of Written Resolution

The following special resolution was duly passed on 31 March 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by members of the Company holding at least 75% of the total voting rights of the Company who, at the date of the resolution were entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT, the share premium account of the Company be reduced by £2,098,245.95 and the amount by which the share premium account is so reduced be credited to a reserve.

Signature


For and on behalf of
Digitalis Media Limited

Date 01 April 2021

