

Company number: 08514872

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**

of

**Vue International Bidco Plc**

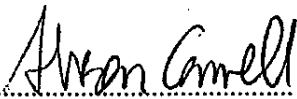
**(the "Company")**

**Passed on 10 May 2023**

At a general meeting of the Company duly convened and held at 10 Chiswick Park, 566 Chiswick High Road, London, United Kingdom, W4 5XS on 10 May 2023 at 9.30 am, the following special resolutions were duly passed:

**SPECIAL RESOLUTIONS**

1. **That** the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Vue International Bidco Limited.
2. **That** the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed: 

**Alison Cornwell, Director**  
**Vue International Bidco PLC**

