

Company number: 08514872

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
VUE INTERNATIONAL BIDCO LIMITED
(the “Company”)

Circulated on Tuesday 13 June 2023 (the “Circulation Date”)

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions (the “**Resolutions**”) be passed as special resolutions of the members of the Company:


SPECIAL RESOLUTIONS

1. **THAT** the Company’s share capital is reduced by cancelling 4,717,499 of the issued ordinary shares of £1.00 each in the capital of the Company.
2. **THAT** the amount by which the Company’s share capital is reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. **THAT** the directors are authorised to do anything necessary or desirable to implement Resolutions 1 and 2.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, being the sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by a director
for and on behalf of
Vue International Midco Limited

Signature: 
Name: Alison Margaret Cornwell

Date: Tuesday 13 June 2023