

Company number 09967613

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES


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ROXBOURNE MEDIA LIMITED  
(the Company)

PRINT OF WRITTEN RESOLUTION OF THE SHAREHOLDERS PASSED 22 AUGUST 2022.

By way of written resolution of the shareholders of the Company, the following special resolution was duly passed today:

1. THAT the A Ordinary share capital of the Company be reduced by cancelling and extinguishing all of the issued A Ordinary shares (4807113 in total) of £0.10 each in the Company (the Capital Reduction). Following the registration of the Capital Reduction, the sum of £3,676,509.59 (being the amount by which the A Ordinary share capital is so reduced) be used to repay capital paid to the registered A Ordinary shareholders of the Company in respect of the amount subject to the Capital Reduction.

DocuSigned by:  
  
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Secretary