

COMPANY NO: 10381441

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of
LABEL1 TELEVISION LIMITED

(the "Company")

(Circulation date: 29/3/2017)

WRITTEN RESOLUTION

The directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (the "**Resolutions**") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

ORDINARY RESOLUTION

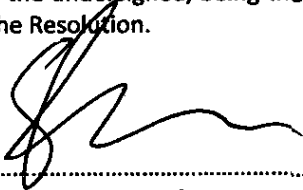
1. **THAT**, each of the issued ordinary shares of £1.00 each in the capital of the Company be subdivided into 100 ordinary shares of £0.01 each in the capital of the Company.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, in accordance with article 29.2 of the Company's articles of association, the pre-emption rights contained in article 29.3 be disapplied in respect of the allotment of 1,112 ordinary shares of £0.01 each in the capital of the Company to Jo Taylor.

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

We, the undersigned, being the members of the Company on the Circulation Date stated above hereby irrevocably agree to the Resolution.



Signed by Simon Dickson

Date: 29/3 2017



Signed by Lorraine Phillips

Date: 29/3 2017

FRIDAY



A33 *A6796X0Q* 26/05/2017 #198
COMPANIES HOUSE