

Company Number 10759435

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

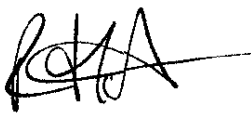
CORESTAR MEDIA LIMITED (the "Company")

Passed on: 13<sup>th</sup> June 2018

In accordance with the written resolution procedure in Chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed as special resolutions (the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

1. **THAT**, the Company be re-registered as a public company under the Companies Act 2006 by the name of Corestar Media Plc.
2. **THAT**, the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



.....  
**Richard Hart**  
**Director, for and on behalf of**  
**Corestar Media Limited**

Dated: 13<sup>th</sup> June 2018

WEDNESDAY



LD1 \*L7817KHV\* #1  
13/06/2018  
COMPANIES HOUSE