

**COMPANY NUMBER: 12299677**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

**(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)**

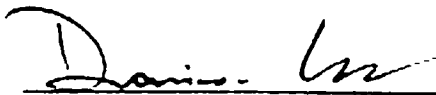
**GB Sport Media Limited**

**At a General Meeting of the Subscribers of the Company, duly convened and held at 101 New Cavendish St, London W1W 6XH (also Via Teams) on 26 September 2022 the following resolutions were duly passed as special resolutions:**

**Special Resolutions**

- I. "That the Company be wound up voluntarily."**
- II. "That the Joint Liquidators be and are hereby authorised to distribute in specie or in kind the whole or any part of the assets of the Company to The Department for Culture, Media and Sport at the request of the Subscribers."**
- III. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Company to The Department for Culture, Media and Sport, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine."**

**Dated: 26 September 2022**



**Dominic Coles - Chair of the meeting**