

PRINT OF RESOLUTIONS FOR FILING

Registered Number: 00112955

**THE COMPANIES ACTS
THE NATIONAL MAGAZINE COMPANY LIMITED
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**


Resolution 1 was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution and Resolution 2 was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 15 December 2021.

ORDINARY RESOLUTION

1. **THAT**, effective as at 15 December 2021, the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares.

SPECIAL RESOLUTION

2. **THAT**, effective as at 15 December 2021, any and all pre-emption rights which the shareholders of the Company may be entitled, howsoever arising (including but not limited to the articles of association of the Company or the Companies Act 2006) in respect of the allotment and issue of 100 ordinary shares of £1.00 each made by the directors pursuant to the authority conferred on them by Resolution 1 be and are hereby waived or otherwise disapplied.

DocuSigned by:

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Director

Date: 15 December 2021