

PRINT OF WRITTEN RESOLUTION

PRIMETIME RADIO LIMITED

(Registered number: 00972880)

(the "Company")

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION 288
OF THE COMPANIES ACT 2006**

PASSED ON 21 APRIL 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT the capital of the Company be reduced by:

- i) cancelling all of the Company's share premium account; and
- ii) cancelling £6,350,000 of the Company's share capital;

(the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

Agreed

Signed

Roger De Haan

Director

For and on behalf of Primetime Radio Limited

Date

21/4/21

MONDAY



AA3960X2

A03

26/04/2021

#13

COMPANIES HOUSE