

**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' 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

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COMPANIES HOUSE