

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

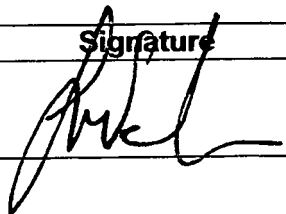
The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 3rd day of June 2020

Name	<u>J. R. NEWTON</u>	Signature
		

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by **30th June 2020**, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 6th day of June 2020

Name	Signature
<u>N F Brown</u>	<u>[Signature]</u>

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by **30th June 2020**, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this ____9th____ day of ____June 2020____

Name	Signature
Rose Fitzpatrick	<i>Rose Fitzpatrick</i>

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by **30th June 2020**, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

- of -
CTVC LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

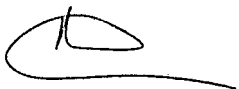
The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 10th day of June 2020

Name	Signature
Mark Daniel Benjamin Simon	

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by **30th June 2020**, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

- of -
CTVC LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 11 day of JUNE 20

Name

Signature

A G Connolly

[Signature]

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by **30th June 2020**, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

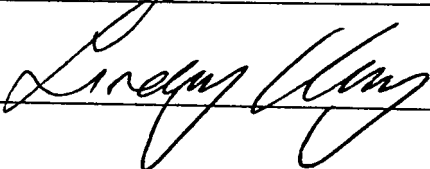
The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 11 day of June 2020

Name	Signature
LINDSEY CLAY	

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30th June 2020, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

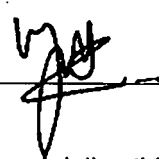
The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 11th day of JUNE 2020.

Name	Signature
William Watt	

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30th June 2020, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:


~~The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.~~

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution:

Dated this 15 day of JUNE

Name	Signature
JASON CHAFFER	

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30th June 2020, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Company No 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

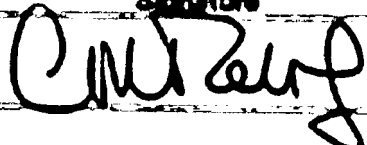
The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 10th June 2020, hereby irrevocably agree to the Resolution.

Dated this 15th day of June

Name	Signature
<u>C. M. RAMP</u>	

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paul Connolly at CTVC Limited, McBeath House, 1st Floor, 310 Goswell Road, London, EC1V 7LW or by email to paul.connolly@ctvc.co.uk

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 30th June 2020, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.