



VIDEO PERFORMANCE LIMITED

Company limited by guarantee

Registered in England and Wales with registered number 01818862

Registered office: 1 Upper James Street, London W1F 9DE

SPECIAL RESOLUTION

The following resolution was passed as a special resolution at the Annual General Meeting of Video Performance Limited (the "Company") held on 8 December 2020:

To adopt updated Articles of Association, as set out in the Annex to this Notice.

C Waite

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COMPANY SECRETARY

