

THE COMPANIES ACT 2006

POSMARK LTD

(Company number 02872928)

(the "Company")

WRITTEN RESOLUTION

Circulation Date: 20 NOVEMBER 2020

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) is entitled to vote on this resolution hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution by way of written resolution:

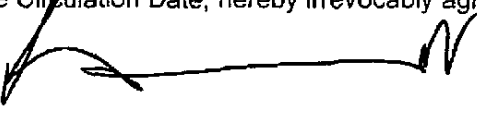
SPECIAL RESOLUTION

THAT 2,708,340 Ordinary shares of £0.05 each in the capital of the Company be cancelled by the reduction of £135,417, being the amount of the nominal capital of the Ordinary shares being cancelled and by which the capital is so reduced and £135,417 be treated as distributable reserves of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution above (the "**Resolution**").

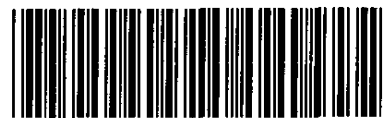
I, the undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the passing of the Resolution.



LEXINGTON MEDIA HOLDINGS LTD - ROBIN JAMES FAWCETT (DIRECTOR)

Date: 20 November 2020

SATURDAY



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21/11/2020

#167

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Robin Fawcett, 7 Glenthorne Mews, London W6 7NH
- **Post:** returning the signed copy by post to Robin Fawcett at the above address.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to robin.fawcett@sledge.co.uk

You may not indicate your agreement to the Resolution by any other method.

2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 15 days of the Circulation Date, 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 that date.