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THE COMPANIES ACT 2006  
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\_\_\_\_\_  
PRIVATE COMPANY LIMITED BY SHARES  
\_\_\_\_\_

\_\_\_\_\_  
WRITTEN RESOLUTIONS  
\_\_\_\_\_

of

**FLEXTECH INTERACTIVE LIMITED**

(the "Company")  
\_\_\_\_\_

WEDNESDAY



A09 \*A834ARSO\* 10/04/2019 #16  
COMPANIES HOUSE

WHEREAS, pursuant to section 291 of the Companies Act 2006, ("the **Act**"), the directors of the Company propose that the resolutions set out below (the "resolutions") be passed by the eligible members of the Company (within the meaning of section 289 (1) of the Act).

WHEREAS, pursuant to section 642(2) of the Act, the directors of the Company have provided a copy of the solvency statement in the prescribed form and containing the information set out in section 643 of the Act.

WHEREAS, in order to be effective, the resolutions must be passed within 15 days of the date of the solvency statement.

WE, the undersigned, being the eligible member of the Company (within the meaning of section 289 (1) of the Act) HEREBY RESOLVE AND AGREE, pursuant to section 283 of the Act, that the resolutions be passed as special resolutions, being for all purposes as valid and effective as if passed as special resolutions at a general meeting of the Company.

### **SPECIAL RESOLUTIONS**

THAT:

1. using the solvency statement procedure, the Company reduce its capital by reducing the share premium account from £46,572,420 to nil (the "Capital Reduction");
2. the directors of the Company be authorised to do all such things as necessary to give effect to the Capital Reduction, including:
  - (i) arranging for the amount of the capital so reduced to be credited to a reserve which, pursuant to Article 3(2)(b) of the Companies (Reduction of Share Capital) Order 2008, shall be treated for the purposes of Part 23 of the Act as released profits, and
  - (ii) within 15 days of the Special Resolutions of the members being passed, filing a copy of thereof, together with the signed Solvency Statement, a statutory Form SH19 and a Statement of Compliance by the directors confirming that the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed and were provided to the members in accordance with section 642(2) of the Act.

**AGREEMENT**

The undersigned, being those persons entitled to vote on the Special Resolutions on the date hereof, hereby irrevocably agree to the Special Resolutions being passed.

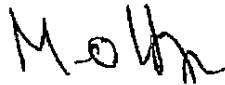
The Special Resolutions maybe signed in counterpart, and if different counterparts shall bear different dates, then the Special Resolutions shall take effect on the latest date on any such counterpart.

**Signed By:**



Robert D Dunn  
Director

**Telewest Communications Networks Limited**



Mine O Hifzi  
Director

**Telewest Communications Networks Limited**

**Date:** 27 March 2019