

Company number: 03307092

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PARTNERSHIP MEDIA GROUP LIMITED ("Company")

12 November 2021 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the following resolution is passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, in accordance with section 618 of the Act, the 66 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 6,600 ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and approve the proposed subdivision of shares set out above for all purposes:

Signed by Joanne Purchase
Walsh:

Joanne Walsh
.....

Date: 12 November 2021

Signed by James Charles
Tucker:

James Tucker
.....

Date: 12 November 2021

Company number: 03307092

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 delivery methods:
 - a) **By hand:** delivering the signed copy to the Directors at the Company's registered office.
 - b) **Post:** returning the signed copy by post to the Directors at the Company's registered office.
 - c) **Email:** by attaching a scanned copy of the signed document to an email and sending it to Emma.hickman@jmw.co.uk.
- 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 by a date being no later than 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.