

**Company No. 03950028**

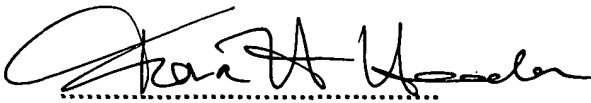
**Digital TV Group (the "Company")**

**Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was duly passed as a special resolution on 11<sup>th</sup> May 2021

**Special Resolution**

That the articles of association, a copy of which is annexed to this resolution, be adopted as the articles of association of the Company in substitution for its existing articles.



**Fiona Helen Headon (Secretary)**

**For and on behalf of the Company**

