

Company number: 04063871

WRITTEN RESOLUTIONS
OF
E4.COM LIMITED (the "Company")

Circulation Date: 30 January 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions 1 and 2 below are passed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS

1. Reduction of number of shares

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.


2. Cancellation of share premium account

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of ordinary shares of £1.00 each in the capital of the Company.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions:

DocuSigned by:

.....8E234EF51A534D8.....

For and on behalf of 4 Ventures Limited

30 January 2024

Company number: 04063871

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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:
 - **By hand:** delivering the signed copy to Christophe Robert on behalf of 4 Ventures Limited at 124 Horseferry Road, London SW1P 2TX.
 - **Post:** returning the signed copy by post to Christophe Robert on behalf of 4 Ventures Limited at 124 Horseferry Road, London SW1P 2TX.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to CRobert@channel4.co.uk. Please type "Written resolutions" in the email subject box.
2. If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.