

**BRILLIANT 19 LIMITED**

**Company Number: 04107295**

**(the "Company")**

**SOLE MEMBER'S WRITTEN RESOLUTION**

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December 02 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT a final dividend in specie of USD 749,220 representing part of the following receivables owed to the Company:

- (a) a receivable owed to the Company by 19 Entertainment Limited in the principal and total amount of USD 745,904, owing pursuant to a debt left outstanding on the intercompany account; and
- (b) a receivable owed to the Company by 19 TV Limited in the principal and total amount of USD 3,475, owing pursuant to a debt outstanding on intercompany account,

(the "**Receivables**") be declared and that such dividend be satisfied, and shall be satisfied only, by the legal assignment of the benefit of the entirety of the Receivables immediately to the sole member of the Company which will, on completion of that assignment, owe a debt to the Company in the amount of GBP 100.

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

*[Signature pages follow]*



**BY ORDER OF THE BOARD**

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Director

**AGREEMENT**

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY  
IRREVOCABLY AGREE to the Resolution.

  
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duly authorised signatory  
for and on behalf of  
**19 Entertainment Limited**

Dated: ..December 02 2020.....