MONDAY
RM
RBØQK8GB
28/03/2022
COMPANIES HOUSE
#170

The Companies Acts 1985 and 2006

PRIVATE COMPANIES LIMITED BY SHARES
WRITTEN RESOLUTION
Of

The Company ('Arqiva Mobile TV Limited')

Circulation Date: 21 September 2021 (**Circulation Date**)

We, the undersigned, being the sole member of 'Arqiva Mobile TV Limited', company number 04107732, ("the Company"), resolve that the following resolution ("Resolution") is passed as a resolution requiring the unanimous agreement of all members.

RESOLUTION

THAT the requirement to prepare the accounts of the Company for the year ending 30 June 2021 be dispensed with on the basis that the ultimate parent undertaking, Arqiva Group Limited, has agreed to give a statutory guarantee of all the outstanding liabilities to which this Company is subject at the end of the financial year in question and that pursuant to sections 394A of the Companies Act 2006 this Company may take advantage of the exemption to prepare statutory accounts as subsidiary undertakings.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the above Resolution.

Company Secretary
Duly authorised for and on behalf of; the immediate parent company, Arqiva Limited.

Company Secretary
And on behalf of Arqiva Group Limited (Ultimate Parent)

Dated 21 September 2021

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 methods:
   By Hand: delivering the signed copy to The Company Secretary, Arqiva Ltd, Crawley Court, Winchester, SO21 2QA.
   Post: returning the signed copy by post to the above address.

   If you do not agree to the Resolution you need not do anything, you will be deemed not to agree if you do not reply

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement

3. Notwithstanding Clause 2 above, members holding at least 10 of the Company's issued share capital (or any class of it) have a right to require an audit under S476 of the Companies Act 2006 provided that appropriate notice is given to the above Company no later than one month before the end of the financial year in question

4. Unless sufficient agreement has been received before 30th September 2021 for the Resolution to pass, it will lapse

5. The unanimous agreement of all members is required to pass this resolution