

5B - Written Resolution (Capital Reduction)

**ARQIVA MOBILE TV LIMITED (THE COMPANY)**

COMPANY NUMBER: 04107732

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION - CAPITAL REDUCTION

Circulation Date: 15 May 2020

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

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

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

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

Signed by Timothy Jones  
for and on behalf of **Arqiva No 2 Limited**:



Date:

15 May 2020

**NOTES**

1. If you agree with 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:

**By hand:** delivering the signed copy to the Directors, Arqiva Mobile TV Limited, Crawley Court, Winchester Hampshire, SO21 2QA.

**Post:** returning the signed copy by post to the Directors, Arqiva Mobile TV Limited, Crawley Court, Winchester Hampshire, SO21 2QA.

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.

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

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been 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.

