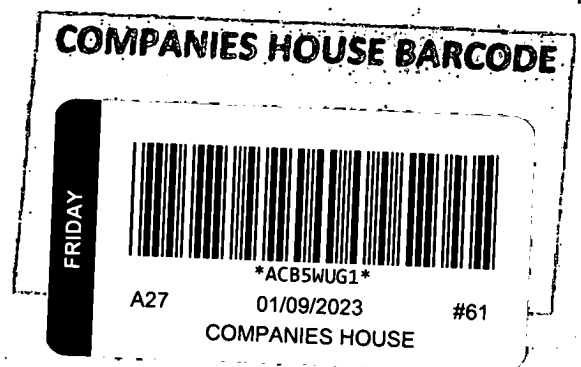


SEPARATOR SHEET



MEDIA LEASE LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER

**Circulation
Date:**

..... 26th JULY 2023

Date Passed:

..... 14th AUGUST 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes and recommends that the following resolution is passed as an ordinary resolution of the sole member of the Company (the "**Resolution**"):

ORDINARY RESOLUTION

IT IS RESOLVED THAT the 2 ordinary shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 5,000 ordinary shares of £0.0002 each so that there are 10,000 ordinary shares of £0.0002 each in issue.

IT IS NOTED THAT this document if the Resolution is passed, be filed by the director with the Registrar of Companies.

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the passing of the Resolution.

Signed by **PAUL BARRIE ROBSON**
Member



Date of signature:

..... 14th AUGUST 2023

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Media Lease Limited at Magma House, 16 Davy Court, Castle Mound Way, Rugby, Warwickshire CV23 0UZ.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.

4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Media Lease Limited at Magma House, 16 Davy Court, Castle Mound Way, Rugby, Warwickshire CV23 0UZ within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.