

Company number 04333049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MIXMAG MEDIA LIMITED ("Company")

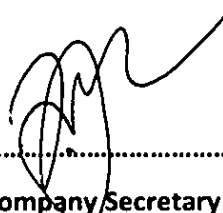
Passed on 31 March 2017

The following resolution was duly passed as an ordinary resolution on 31 March 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

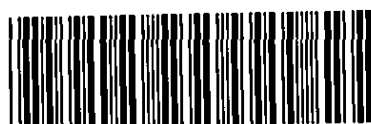
ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the board of directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to 4,929 ordinary shares of £0.10 each in the Company at a subscription price of £406.00 per ordinary share in connection with Project Jack provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2017 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 or 80A of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signed


.....
Company Secretary

WEDNESDAY



A63P38YG

A17

05/04/2017

#84

COMPANIES HOUSE