

**Company No. 04378213 FENIX MEDIA LTD (the "Company")**

**Resolution passed as written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was duly passed as a special resolution on 9 December 2020:

**Special Resolution**

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

DocuSigned by:  
*Mark Fardley*  
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**Director**

