

Company No. 04510647

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SWITCH MEDIA LTD (the "Company")

On 21 August 2020 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions ("**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions:-

SPECIAL RESOLUTIONS

1. THAT 56,665 issued ordinary shares of £1 each in the capital of the Company be cancelled and extinguished, such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (comprising one ordinary share of £1) and all £56,665 of such capital be repaid to iomart Group plc, the sole shareholder of the Company.
2. THAT the whole of the amount standing to the credit of the Company's share premium account be cancelled and the sum of £199,800 be repaid to iomart Group plc, the sole shareholder of the Company.

Signed



Director

THURSDAY



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24/09/2020

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COMPANIES HOUSE