

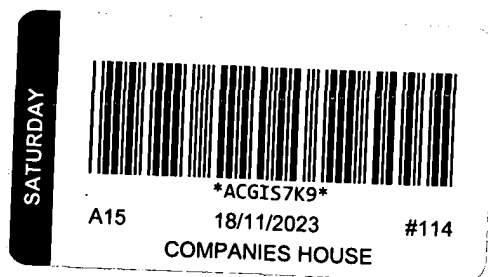
Company number: 05098596

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRESS ACQUISITIONS LIMITED

(the "Company")



WRITTEN RESOLUTION OF THE DIRECTORS

1. PRELIMINARY MATTERS

We, the undersigned, being all of the eligible directors of the Company (the "**Directors**") who would be entitled to vote on these resolutions had they been proposed at a directors' meeting hereby pass the following resolutions pursuant to the articles of association of the Company (the "**Articles**") and agree that such resolutions shall, for all purposes, be valid and effective as if the same had been passed by the directors at a duly convened board meeting of the Company (the "**Resolutions**"). Such Resolutions may be executed in one or more counterparts, each of which when executed shall be an original but all of the counterparts together constituting one and the same instrument.

2. BACKGROUND AND PURPOSE OF THE RESOLUTIONS

It is noted that the purpose of these resolutions is to approve the change of the registered office address of the Company from 2nd Floor, 14 St George Street, London, W1S 1FE (the "**Previous Address**") to 111 Buckingham Palace Road, London, SW1W 0DT (the "**New Address**").

3. DIRECTORS' INTERESTS

In accordance with section 177 of the Companies Act 2006 (the "**Act**"), the Directors confirm that they have no interest in the subject matter of these resolutions that requires disclosure or which would prevent any of them from voting or counting towards the quorum whether by law, the Articles or otherwise.

4. RESOLUTIONS

4.1 Following due and careful consideration and having regard to the factors set out in sections 171 to 177 of the Act **IT WAS RESOLVED THAT:**

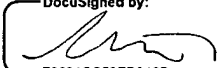
- (a) the change of the Company's registered office address from the Previous Address to the New Address be and is hereby approved; and
- (b) any director be and is hereby authorised to sign and deliver any notices and other documents and take any other actions which that director may conclude are necessary or desirable in connection with the subject matter of these resolutions.

5. FILINGS

IT WAS RESOLVED THAT any director of the Company and its lawyers, Goodwin Procter (UK) LLP, be authorised to arrange for the relevant filings to be made with the Registrar of Companies arising from the subject matter of these Resolutions including Form AD01.

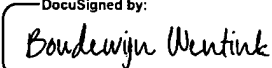
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Company number: 05098596

DocuSigned by:
Signed: 
79694CC53EB046B...

STEPHEN WELCH

Date: 14 November 2023

DocuSigned by:
Signed: 
0F7E1C4AB71949D...

BOUDEWIJN WENTINK

Date: 14 November 2023

DocuSigned by:
Signed: 
AC6B8EBC11AE4B6...

ROBERT MCTIGHE

Date: 14 November 2023

[Signature Page – Written Resolution – Change of Registered Address]