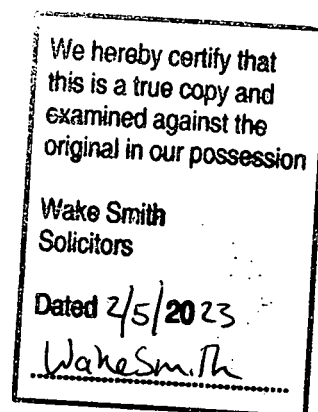


Company number: 05813538

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
EVOLUTED NEW MEDIA LIMITED
(Company)**



Circulation Date: 24 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company for the time being propose that the following resolution be passed as an ordinary resolution of the Company:

Ordinary Resolutions

1. THAT, in accordance with section 551 of the Companies Act 2006 and the articles of association of the Company for the time being in force (**Articles**), the directors of the Company be generally and unconditionally authorised to allot shares in the capital of the Company up to a further aggregate nominal amount of £112 of Ordinary Shares (as defined in the Articles) provided that this authority shall have effect from the date of this resolution and, unless renewed, varied or revoked by the Company, shall expire on 31 May 2023, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution

The undersigned being all of the members of the Company for the time being entitled to vote on the Ordinary Resolution on the Circulation Date hereby irrevocably agree to the Ordinary Resolution:





Director

For and on behalf of Evoluted Holdings Limited

Date: 24 / 04 / 23

NOTES

1. If you agree with the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office address.
2. If you do not agree to the Ordinary Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please ensure that your agreement reaches us before or during this date.