

Company Number: 05879286

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

FRIDAY



WRITTEN RESOLUTION OF THE MEMBER

of

ALL3MEDIA CAPITAL LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution, as indicated below. The Resolution is first circulated to the member of the Company at 10.30am 7 August 2019 (the "**Circulation Date**").

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £25,699,248.00 to £1.00 cancelling and extinguishing all but one of the ordinary issued shares of £1.00 each in the capital of the Company, each of which is fully paid up.

Please read the notes set out below before signing or taking any action on this resolution.

AGREEMENT OF THE MEMBERS

We, being all the persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED by **All3Media Capital Limited**)

A handwritten signature in black ink, appearing to read 'A. J. ell', is written over a dotted line.