

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
KINDLE ENTERTAINMENT LIMITED

(No. 05977356) (Company)

Printed copy of written resolution

The following special resolutions were duly passed on 03 August 2022 by way of written resolution pursuant to Chapter 2 of Part 13 Companies Act 2006 by members of the Company who at the date of the resolution were entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTIONS

- (1) THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- (2) THAT, subject to the passing of resolution 1 above:
- a. the existing 867 Ordinary (non-voting) shares of £0.01 each in the capital of the Company are to be redesignated as 867 Ordinary Shares of £0.01 each with full voting rights in accordance with the New Articles;
 - b. the existing 9,350 Ordinary A shares of £0.01 each in the capital of the Company are to be redesignated as 9,350 Deferred Shares of £0.01 each;
 - c. the existing 14,058 B Ordinary shares of £0.01 each in the capital of the Company are to be redesignated as 14,058 Ordinary Shares of £0.01 each with full voting rights in accordance with the New Articles;
 - d. the existing 1,040 C Ordinary shares of £0.01 each in the capital of the Company are to be redesignated as 1,040 Ordinary Shares of £0.01 each with full voting rights in accordance with the New Articles; and
 - e. the existing 3,463 D Ordinary shares of £0.01 each in the capital of the Company are to be redesignated as 3,463 Ordinary Shares of £0.01 each with full voting rights in accordance with the New Articles.

Signature

DocuSigned by:
Anne Brogan
97FC141626304D3

Date

03 August 2022

For and on behalf of Kindle Entertainment Limited