

Company Number: 06091664

Dated: 7th Feb 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of SATOS MEDIA LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 7th Feb 2022 (the "**Circulation Date**").

Special resolution

That, in accordance with section 618 of the CA 2006, the 1,995 **Bonus** shares of £1.00 each in the issued share capital of the Company be subdivided into 199,500 **Bonus** shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Bonus shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

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

DocuSigned by:

Anthony Samuel..... → Anthony Samuel
B81C231D384C49B...

DocuSigned by:

Sean Smyth..... → Sean Smyth
65B53D88499140A...

DocuSigned by:

Lee James Thompson..... → Lee James Thompson
E37C9DEED02540C...

FRIDAY



AAYK4RUA

A05

25/02/2022

#303

COMPANIES HOUSE

DocuSigned by:
Luke Morrish..... → Luke Morrish
78012B541AB441A...

DocuSigned by:
Laura Smyth..... → Laura Smyth
DAF00F2B4D52477...

DocuSigned by:
Samantha Jane Thompson..... → Samantha Jane Thompson
96D0D60C030E4C2...

DocuSigned by:
Sasha Samuel..... → Sasha Samuel
3B5ECED9E7674DC...

DocuSigned by:
Claire Pemberton..... → Claire Pemberton
E7A3DA8CF0764E2...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to help@vestd.com.

