

SATOS MEDIA LIMITED
Company Number: 06091664

Shareholder Resolution

Resolution passed on 13th Apr 2022

WEDNESDAY



AB2D4CVM

A15

20/04/2022

#87

COMPANIES HOUSE

Company Number: 06091664

Circulation date: 11th Apr 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 11th Apr 2022 (the "**Circulation Date**").

Special resolution

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

8B1C231D384C49B...

DocuSigned by:

Sean Smyth → Sean Smyth

85B53D88499140A...

DocuSigned by:

Lee James Thompson → Lee James Thompson

E37C9DEED02540C...

DocuSigned by:

Luke Morrish → Luke Morrish

7B012B541AB441A...

DocuSigned by:

Laura Smyth

DAF00F2B4D52477...

→ Laura Smyth

DocuSigned by:

Samantha Jane Thompson

96D0D80C030E4C2...

→ Samantha Jane Thompson

DocuSigned by:

Sasha Samuel

A818A5DD36F2488...

→ Sasha Samuel

DocuSigned by:

Claire Pemberton

E7A3DA8CFD764E2...

→ Claire Pemberton

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.