

Company number: 06112600

TUESDAY



**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

AA MEDIA LIMITED (the Company)

Circulation date: 12 March 2019

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £7,000,004 to £100 divided into 100 ordinary shares of £1.00 each by the cancellation of 6,999,904 ordinary shares.

The person named below, being the person eligible to vote on the above resolution, irrevocably agrees to the resolution.

.....


Director

for and on behalf of AA Corporation Limited

Date: 12 March 2019

NOTE:

1. If you agree with this resolution, please sign and date this document and return it to the Company at its registered office.
2. If you do not agree with this 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 this resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the sufficient eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.