

**THE COMPANIES ACT 2006**  
**(the "2006 Act")**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION OF**  
**DIAGONAL VIEW LIMITED**  
**(the "Company")**

**PURSUANT TO SECTION 288 OF THE 2006 ACT**

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The Directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

1. **THAT**, pursuant to section 641(1)(a) of the 2006 Act:
  - 1.1 the Company's issued share capital be reduced by cancelling and extinguishing the share premium account to the value of £5,907,000, and the amount by which the share premium account is so reduced be credited to the Company's retained earnings account; and
  - 1.2 the issued share capital of the Company be reduced by £0.745 from £358.745 to £358.00, by cancelling and extinguishing 74.50 of the issued ordinary shares of £0.01 each in the Company, each of which are fully paid up, and the amount by which the share capital is so reduced be credited to the Company's retained earnings account,  
(the "**Reduction of Capital**"),

such Reduction of Capital to take effect on the day on which the copy of this resolution and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the 2006 Act.

**ORDINARY RESOLUTION**

2. **THAT** subject to the Reduction of Capital being duly passed and registered in accordance with section 644 of the 2006 Act:
  - 2.1 the 35,800 ordinary shares of £0.01 each in the issued share capital of the Company be consolidated into 358 existing ordinary shares of £1 each in the capital of the Company; and
  - 2.2 the directors of the Company (or a duly authorised committee of the directors of the Company) be and are hereby authorised to take all such steps as they consider to be necessary or desirable in connection with, or to implement, the above and agree to such modifications, variations, revisions, waivers, extensions or amendments to any of the terms and conditions of the above as they may in their absolute discretion think fit.

Signed: .....  
DocuSigned by:  
Tanya Richards  
AE17E2BFC87A477...

For and on behalf of

**SKY UK LIMITED**

Date: 16 December 2022

*Holding 100% of the issued share  
capital in the Company entitled to  
vote on the resolution*

Attachment: Solvency Statement

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**(the "2006 Act")**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION OF**  
**DIAGONAL VIEW LIMITED**  
**(the "Company")**

**PURSUANT TO SECTION 288 OF THE 2006 ACT**

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The following written resolution, having been duly proposed by the Directors of the Company, was duly passed by the Company on 16 December 2022.

**SPECIAL RESOLUTION**

1. **THAT**, pursuant to section 641(1)(a) of the 2006 Act:
  - 1.1 the Company's issued share capital be reduced by cancelling and extinguishing the share premium account to the value of £5,907,000, and the amount by which the share premium account is so reduced be credited to the Company's retained earnings account; and
  - 1.2 the issued share capital of the Company be reduced by £0.745 from £358.745 to £358.00, by cancelling and extinguishing 74.50 of the issued ordinary shares of £0.01 each in the Company, each of which are fully paid up, and the amount by which the share capital is so reduced be credited to the Company's retained earnings account,  
(the "**Reduction of Capital**"),

such Reduction of Capital to take effect on the day on which the copy of this resolution and the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the 2006 Act.

**ORDINARY RESOLUTION**

2. **THAT** subject to the Reduction of Capital being duly passed and registered in accordance with section 644 of the 2006 Act:
  - 2.1 the 35,800 ordinary shares of £0.01 each in the issued share capital of the Company be consolidated into 358 existing ordinary shares of £1 each in the capital of the Company; and
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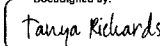
Signed

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Director

for and on behalf of **DIAGONAL VIEW LIMITED**

DocuSigned by:



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Attachment: Solvency Statement