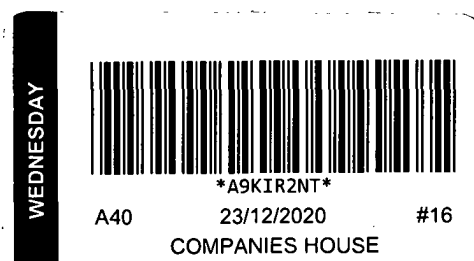


WRITTEN RESOLUTION
Company number 6662635
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CRAFTED MEDIA LIMITED
("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company if the following resolution were proposed thereat, hereby resolve that the first resolution, be duly passed as an Ordinary Resolution and the second be duly passed as a Special Resolution..

CIRCULATION DATE 11th December 2019

Ordinary Resolution:

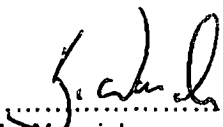


1. <u>Authority to allot</u>	<u>For</u>	<u>Against</u>
THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (Directors) be generally and unconditionally authorised to allot 1 G Ordinary Share of £1 in the Company (such share having the rights of the existing issued G Ordinary Shares in the Company), such allotment to be made no later than 31 st December 2020. This authority is in substitution for all previous authorities	X	

conferred on the Directors in accordance with section 551 on the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.		
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Special Resolution

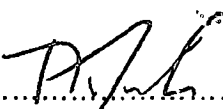
2. <u>Disapplication of pre-emption rights</u>	<u>For</u>	<u>Against</u>
<p>THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1 above, as if section 561 (1) of the CA 2006 did not apply to any such allotment, provided that this power shall:</p> <ul style="list-style-type: none"> • be limited to the allotment of only 1 G Ordinary Share in the Company; and • shall expire on 31st December 2020 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired. 	X	


.....
B. J. Warwick


19.12.19
.....
Date 2019


.....
M. Brown

19.12.19
.....
Date 2019


.....
R. J. Doole

19/12/19
.....
Date 2019


.....
I.G. Miller

19/12/19
.....
Date 2019

1. If you wish to vote in favour of a resolution please sign your name above. If you wish to vote against a resolution please do not sign your name above. If you have voted in favour of the resolution please sign and date this document and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to Paul Whittingham at Waterfront House, Wherry Quay, Ipswich, Suffolk IP4 1AS.

Post: returning the signed copy by post to Paul Whittingham at Waterfront House, Wherry Quay, Ipswich, Suffolk IP4 1AS.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it paul.whittingham@ashtonslegal.co.uk. Please enter "Written resolution dated 11th December 2019" in the e-mail subject box.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
3. Where, by 8th January 2020, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 of attorney or authority when returning this document.