

Company No. 06792964

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

AIRRADIO LIMITED

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(Passed on 20 December 2021)

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The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 20 December 2021 by members of the Company representing the required majority of total voting rights of eligible members in the case of the first as an ordinary resolution and in the case of the second as a special resolution:

**ORDINARY RESOLUTION**

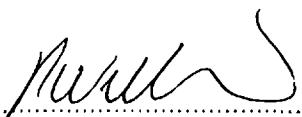
1 **THAT** each of the:

- 1.1 13,633 A Ordinary Shares of £1.00 each in issue in the capital of the Company;
- 1.2 3,261 F Ordinary Shares of £1.00 each in issue in the capital of the Company;  
and
- 1.3 3,261 S Ordinary Shares of £1.00 each in issue in the capital of the Company,

be re-designated as 20,155 Ordinary Shares of £1.00 each and such Ordinary Shares each having the respective rights and being subject to the conditions set out in the articles of association of the Company to be adopted pursuant to resolution 2 below.

**SPECIAL RESOLUTION**

2 **THAT** new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
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Director/Secretary