

Company no. 07088513

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Steel River Media Limited

(passed on 10 August 2023)

Pursuant to written resolutions of Steel River Media Limited (the "Company") duly circulated on10 August.....2023 resolution 1 below was passed as an ordinary resolution and resolution 2 below was passed as a special resolution of the Company:

Ordinary Resolution:

1. Reclassification

That, subject to the due passing of Resolution 2, every (i) A ordinary share of £1.00 each, (ii) B ordinary share of £1.00 each and (iii) C ordinary share of £1.00 each in the capital of the Company, whether issued or unissued, be and they are reclassified as ordinary shares of £1.00 each in the capital of the Company having the rights set out in the articles of association to be adopted by the Company pursuant to resolution 2 below.

Special Resolution:

2. Adoption of new articles of association

That the draft articles of association attached to these Resolutions be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.



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Director