

Company No. 07466477

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
MADHEN MEDIA LIMITED  
(the "Company")

On 20 October 2020 the following resolutions were duly passed as written resolutions of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. Creation of new classes of shares

THAT, subject to the passing of resolution 3, a new class of Ordinary-A shares be created, having the rights and being subject to the restrictions set out in the new articles of association adopted pursuant to resolution 3.

2. Re-designation of shares

THAT, subject to the passing of resolution 3, the 51 Ordinary shares of £1.00 each held by Madeleine Wickham, which are issued and fully paid, be converted into and re-designated as Ordinary-A shares of £1.00 each.

SPECIAL RESOLUTION

3. Adoption of new articles of association

THAT, with effect from the date on which this resolution is passed, the draft articles of association circulated with these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.



HENRY WICKHAM

Director

