

Company number: 08485151

FRIDAY



LD1 \*L8EWTJNL\* #41  
27/09/2019  
COMPANIES HOUSE

THE COMPANIES ACT 2006 (the "2006 Act")

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COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTION  
OF THE SOLE MEMBER OF  
ETHNIC MEDIA SALES  
EMS LIMITED  
(the "Company")**

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The following written resolution having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act was duly passed as a special resolution on 25 September 2019

SPECIAL RESOLUTION

1. THAT,

- a) the share premium account of the Company be reduced from £49,999 to nil and crediting the amount so cancelled, being £49,999 to the Company's Retained Earnings Reserves; and
- b) such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act.

Director  
for and on behalf of **ETHNIC MEDIA SALES EMS LIMITED**

THE COMPANIES ACT 2006 (the "2006 Act")

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF  
ETHNIC MEDIA SALES EMS LIMITED  
**(the "Company")**  
**PASSED ON 25 September 2019**

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WRITTEN RESOLUTION of the Company pursuant to section 288 of the 2006 Act.

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

SPECIAL RESOLUTION

1. THAT,

- a) the share premium account of the Company be reduced from £49,999 to nil crediting the amount so cancelled, being £49,999 to the Company's Retained Earnings Reserve; and
- b) such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the date on which copies of the resolution are first sent to members, being 25 September 2019) should sign and date below to signify their agreement to the resolution.

The resolution must be passed by the requisite majority by the end of the period of 21 days beginning with the circulation date. otherwise it will lapse.



Authorised Signatory  
For and on behalf of  
**SKY UK LIMITED**