


**Company Number 08541560**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**RIVER STREET MEDIA LIMITED**  
**(the Company)**

On Aug 24, 2022 2022 the following special resolution was duly passed as a written resolution of the company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**That** the articles of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

  
Paul Byrom (Aug 24, 2022 17:15 GMT+1)  
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Director