

GLOBAL LIVE LIMITED
(the "Company")
(Registered Number: 8908964)

The Companies Act 2006

Written Resolution of the Sole Member
(Proposed by the Directors)

Circulation Date: 25 January 2021

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the company as a written resolution and passed as an ordinary resolution

Ordinary Resolution

1. "That as for the year ended 31 March 2020 the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies the sole shareholder agrees that an audit will not be required".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:



For and on behalf of Global Radio Holdings Limited

Date of Signature: 25 January 2021

