

Company No. 08970333

Private Company Limited by Shares

Written Resolution

of

Matchbox Media Limited (the "Company")

Circulation Date: 31 March 2022


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Ordinary Resolution").

**Ordinary Resolution**

THAT the 2 ordinary shares of £1.00 each be re-designated as 1 A ordinary and 1 B ordinary shares of £1.00 each. The share classes are to rank pari passu in all respects save that dividends may be awarded to any class of share to the exclusion of all other classes of share and at varying dividend rates.

**Agreement:**

The undersigned, being the directors and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

  
Beth Nicholas

Date: 31 MARCH 2022

  
Nicholas Moores

Date: 31 MARCH 2022

