

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## EXTERION MEDIA HOLDINGS LIMITED

(the "Company")

WEDNESDAY



A14 \*A8G0FVUH\* #152  
23/10/2019  
COMPANIES HOUSE

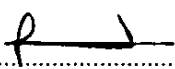
The directors of the Company propose that the resolution below be passed as a unanimous resolution of the Company (the "Resolution").

## UNANIMOUS RESOLUTION

1. That pursuant to section 479A(2)(a) of the Companies Act 2006 (the "Act"), the members of the Company agree that the Company be exempt from the requirements of the Act relating to the audit of individual accounts for the financial year 1 January 2018 to 31 December 2018.

You should read the notes at the end of this document before signifying your agreement to the above Resolution.

The undersigned, being the sole member of the Company, hereby irrevocably agrees to the Resolution.

Signed:   
for and on behalf of Doubleplay II Limited

Date: 10 MAY 2019

Exterion Media Holdings Limited  
Registered Office: 7<sup>th</sup> Floor, Lacon House, 84 Theobald's Road, London WC1X 8NL.

## NOTES

1. The circulation date of this resolution is 10 May 2019. This resolution must be passed within 15 days of the date of its circulation. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signed after this date.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.