

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**MEDIA ZOO HOLDINGS LIMITED (the "Company")**

**Company Number: 09684955**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGES TO THE ARTICLES OF ASSOCIATION**

We, the undersigned, all being members of the Company who at the date of this special resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

*Article 71.3 "In the case of joint holders the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders; and seniority shall be determined by the order in which the names of the holders stand in the register of members."*

Shall be deleted entirely and replaced with the following:

*Article 71.3 "Jointly held share can only be used in any vote or Shareholder decision when both Shareholders are in agreement. If the owners of the Jointly held share do not agree, the jointly held share is ineligible for any vote and/or decision and shall not be counted or relied upon."*

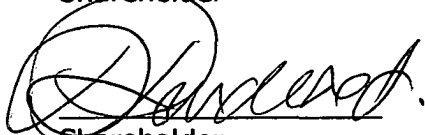
DATED: 27 April 2020

SIGNED:



Mark Killick

Shareholder



Rachel Pendered

Shareholder

