

Company no. 10397284

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BOATING COMMUNICATIONS LIMITED (Company)

Circulation Date: **17 December 2021**

Passed: **17 December 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 3 below are passed as special resolutions and resolution 2 below is passed as an ordinary resolution (Resolutions):

SPECIAL RESOLUTION

1. THAT the articles of association in the attached form 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.

ORDINARY RESOLUTION

2. THAT, subject to the passing of resolution 1 above, the 286 A ordinary shares of £1.00 each, the 3 B ordinary shares of £1.00 each and the 1 C ordinary share of £1.00 each in the Company be re-designated as 290 ordinary shares of £1.00 each in the Company.

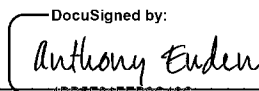
SPECIAL RESOLUTION

3. THAT, subject to the passing of resolutions 1 and 2 above, the rights attached to each of the issued shares in the capital of the Company be varied in accordance with the rights attributed as set out in the new articles of association of the Company.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signature: 
#BB5F81FEB0C48C...

For and on behalf of Boat International Media Limited, as attorney for Nicholas Daniel Hopkinson under a power of attorney

Dated: 17 December 2021

Signature: 4BB5F01FEB0646C...

For and on behalf of Boat International Media Limited, as attorney for Philippa Jane Drysdale under a power of attorney

Dated: 17 December 2021

Signature: 4BB5F84FEB0C46C...

For and on behalf of Boat International Media Limited, as attorney for Philip James Paul Pereira under a power of attorney

Dated: 17 December 2021

Signature: 4BB5F81FEB0C46C...

For and on behalf of Boat International Media Limited, as attorney for Edward Augustus Fergusson Slack under a power of attorney

Dated: 17 December 2021

NOTES

- 1 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.
- 2 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 Unless, within 28 days of the Circulation Date set out at the top of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.

APPENDIX

New articles of association