

Company No: 10449861

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

ELEVEN SPORTS MEDIA HOLDINGS LIMITED

PASSED ON **29 April 2024**

The following resolutions were duly passed as an ordinary resolution and a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

- 1 THAT the 140 A ordinary shares of £1.00 each be sub-divided into 1,400 A ordinary shares of £0.01 each in the capital of the Company having the rights set out in the New Articles (as defined in Resolution 2 below).

SPECIAL RESOLUTION

- 2 THAT the articles of association ("New Articles") appended to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.

SIGNED.....

Director