

**DE France Limited**

**Company No:11449349**

**Companies Act 2006**

**Circulation Date: 25 May 2021**

**Written Resolutions of the Members**

**(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the sole eligible member of the Company as written resolutions and passed as special resolutions (the **Resolutions**).

**Resolutions**

- 1 That 15 A ordinary shares of £1 each in the share capital of the Company held by CloserStill Acquisitions Limited be and are redesignated into 15 ordinary shares of £1 each, such shares having the rights and privileges set out respectively in the articles of association of the Company.
- 2 That 15 B ordinary shares of £1 each in the share capital of the Company held by CloserStill Acquisitions Limited be and are redesignated into 15 ordinary shares of £1 each, such shares having the rights and privileges set out respectively in the articles of association of the Company.

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

We, being the sole eligible member of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

**CloserStill Acquisitions Limited**  
acting by its director  
**Suzanne King**

*Suzanne King*

**Date: 25 May 2021**



## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing where indicated above and returning it to the Company using one of the following methods:

By hand: Delivering the signed copy to DE France Limited, Exhibition House, Addison Bridge Place, London, United Kingdom, W14 8XP;

By post: returning the signed copy by post to DE France Limited, Exhibition House, Addison Bridge Place, London, United Kingdom, W14 8XP; or

By e-mail: returning the signed copy by email to [suzanne.king@closerstillmedia.com](mailto:suzanne.king@closerstillmedia.com).

- 2 If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4 Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, 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.