

Company Number: 11576672

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ROCK SEVEN GROUP LTD (the "Company")

CIRCULATION DATE: 14th July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution"):

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £3,342,700 to £1 by cancelling and extinguishing all but one of the issued share capital being one ordinary A share of £1.00 in the capital of the Company, which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

AGREEMENT

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

The undersigned, being the member of the Company entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution:

DocuSigned by:

Steve Smith

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14/07/2023

A director for and on behalf of
Radio Bidco Limited

Date

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 using one of the following methods:

- By hand: delivering the signed copy to the registered office of the Company.
- By post: returning the signed copy by post to the registered office of the Company.
- Email: by attaching a scanned copy of the signed document to an e-mail and sending it to LArranch@hcrlaw.com. Please enter "Written Resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.