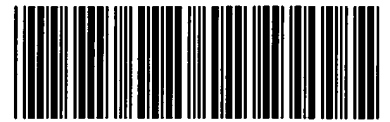


Company Number: 11801341

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SATURDAY



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A14

27/05/2023

#131

COMPANIES HOUSE

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

of

BRITBOX SVOD LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**") are proposed by the directors as special resolutions. The Resolutions are first circulated to the sole member of the Company on *9 May* 2023 (the "**Circulation Date**").

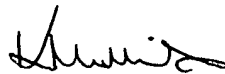
SPECIAL RESOLUTIONS

1. **THAT** 25,500,001 A shares of £1.00 each in the capital of the Company be re-designated as 25,500,001 ordinary shares of £1.00 each in the capital of the Company, each having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 4.
2. **THAT** 10 B shares of £1.00 each in the capital of the Company be re-designated as 10 ordinary shares of £1.00 each in the capital of the Company, each having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 4.
3. **THAT** 10 D shares of £1.00 each in the capital of the Company be re-designated as 10 ordinary shares of £1.00 each in the capital of the Company, each having the rights and being subject to the restrictions set out in respect of such shares in the articles of association to be adopted under resolution 4.
4. **THAT**, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to these Resolutions are hereby approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes set out below before signing or taking any action on these Resolutions

AGREEMENT OF SOLE MEMBER

We, being persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:



SIGNED by
for and on behalf of **GRANADA MEDIA
LIMITED**

)

.....

(Director)

NOTES

1. These Resolutions have been sent to eligible members who would have been entitled to vote on the Resolutions on the Circulation Date. Only such eligible members (or persons duly authorised on their behalf) should sign these Resolutions.
2. An eligible member can signify his or its agreement to the Resolutions by signing the resolutions and delivering a copy of the signed Resolutions by email to Eleanor.Irving@itv.com.
3. These Resolutions must be passed by the date falling 30 days after the date of the Resolutions. If these Resolutions are not passed by such date they will lapse. The agreement of a member to these Resolutions is ineffective if signified after this date.
4. A copy of these Resolutions has been sent to the auditors.