

Copy of written resolutions for filing at Companies House

Company No. 11947572

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TORBAY MEDIA LIMITED

(Passed on 28 February 2020)

The following resolutions were duly passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 28 February 2020 by the sole member of the Company as special resolution:

SPECIAL RESOLUTION

- 1 **THAT** new Articles of Association in the form annexed to these resolutions and, for the purpose of identification marked "A", are approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

.....
DIRECTOR

