

Company No. 13528631

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

**WPC13 LIMITED
(Company)**

Circulation Date: 3 December 2021

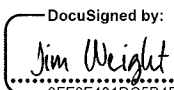
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (**Resolution**).

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to the Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

The person named below, being the sole person eligible to vote on the above Resolution on the Circulation Date, irrevocably agrees to the Resolutions.

DocuSigned by:

0FF8F481DC5B4BB
For and on behalf of TV Bidco Limited

3 December 2021.....
Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning this document to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.