

Company No. 1375941

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION
- of -
CTVC LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, at a meeting of **directors held electronically** on the 10th June 2020, the directors of the Company passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

That the first sentence of paragraph 59 of the Company's Articles of Association be deleted and replaced with the following sentence, as set out in the copy of the Company's Memorandum and Articles of Association attached to this Resolution:

The Council may delegate any of their powers to any committee, which may consist of one or more members of the Council or such other appropriate persons as they see fit to appoint.

