

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

Of


GLOBAL RADIO HOLDINGS LIMITED (THE "COMPANY")

Passed on 24 April 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

SPECIAL RESOLUTION

THAT: the share premium account of the Company be reduced in full, from £260,663,258.15 to NIL and the amount by which the share premium account is so reduced be credited to the reserves of the Company.



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Darren Singer
Director for and on behalf of Global Radio Holdings Limited