

Company No: 04998819

WRITTEN RESOLUTION

OF

DCMUK GSS LIMITED

(THE 'COMPANY')

Pursuant to section 281(1)(a) of the Companies Act 2006 (the 'Act')

Circulation Date: 22 April 2021

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below be passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT, the articles of association appended to this Resolution be adopted as the new articles of association of the Company ('New Articles'), in substitution for, and to the exclusion of, the existing articles of association of the Company.

We, the undersigned, being the sole member of the Company, agree to the above resolution.

Signed by:



.....
[signature]

Kent Michael Hoskins

.....
[print name of signatory]

on behalf of DOWNTOWN COPYRIGHT
MANAGEMENT UK LIMITED