

Company Number: 06982557

PRIVATE COMPANY LIMITED BY SHARE CAPITAL

RESOLUTION OF

BIG BROTHER WATCH LIMITED

SPECIAL RESOLUTION

That the Articles of Association of the Company be and they are hereby amended by the addition of the following Articles immediately following Article 7

"7A. Any transfer of a share made on or after 12 December 2017 may only be registered by the Directors pursuant to Article 7 above if it is a transfer to a person who is a director of the Company.

7B. After 12 December 2017, any member of the Company who ceases to be a Director of the Company shall transfer all of his shares to such person or persons as the continuing Directors of the Company shall direct, each such transferee being at that time a Director. The consideration payable for each share on such transfer shall not exceed the amount which the transferor paid to acquire them."

and the following Article immediately following Article 14

"14A. For the avoidance of doubt, after 12 December 2017 every member of the Company shall be a Director, but it is not a requirement that every Director be a member of the Company."

Signed: William North

Dated: 12-12-17

WEDNESDAY



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20/12/2017

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COMPANIES HOUSE