

Company number: 07308805

Private Company Limited by Shares

WRITTEN RESOLUTION

of

YOUVIEW TV LIMITED
(the Company)

Circulated on 25th February 2022 (the **Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution:

SPECIAL RESOLUTION

THAT with effect from 1st April 2022, the articles of association of the Company attached to this written resolution 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the resolution.

DocuSigned by:

10A5992AD6B426
for and on behalf of THE BRITISH BROADCASTING CORPORATION

Date: 28th February 2022

Chris Kennedy

.....
for and on behalf of ITV BROADCASTING LIMITED

Date: *28th February 2022*

.....
for and on behalf of BRITISH TELECOMMUNICATIONS PLC

Date:

.....
for and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Date:

.....
for and on behalf of TALKTALK TELECOM GROUP LIMITED

Date:

.....
for and on behalf of CHANNEL 5 BROADCASTING LIMITED

Date:

for and on behalf of ITV BROADCASTING LIMITED

Date

A handwritten signature in black ink, appearing to be 'A. Smith'.

for and on behalf of BRITISH TELECOMMUNICATIONS PLC

Date 28th February 2022

for and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Date

for and on behalf of TALKTALK TELECOM GROUP LIMITED

Date

for and on behalf of CHANNEL 5 BROADCASTING LIMITED

Date

.....
for and on behalf of ITV BROADCASTING LIMITED

Date:

.....
for and on behalf of BRITISH TELECOMMUNICATIONS PLC

Date:

.....
DocuSigned by:

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8E234EF51A554D6.....
for and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Date: 28th February 2022

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for and on behalf of TALKTALK TELECOM GROUP LIMITED

Date:

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for and on behalf of CHANNEL 5 BROADCASTING LIMITED

Date:

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for and on behalf of ITV BROADCASTING LIMITED

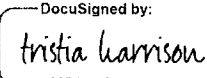
Date:

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for and on behalf of BRITISH TELECOMMUNICATIONS PLC

Date:

.....
for and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Date:

DocuSigned by:

166BB2A28951405...

.....
for and on behalf of TALKTALK TELECOM GROUP LIMITED

Date: 27th February 2022

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for and on behalf of CHANNEL 5 BROADCASTING LIMITED

Date:

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for and on behalf of ITV BROADCASTING LIMITED

Date:

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for and on behalf of BRITISH TELECOMMUNICATIONS PLC

Date:

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for and on behalf of CHANNEL FOUR TELEVISION CORPORATION

Date:

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for and on behalf of TALKTALK TELECOM GROUP LIMITED

Date:


.....
for and on behalf of CHANNEL 5 BROADCASTING LIMITED

Date: 28th February 2022