

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

YouView TV Limited

07308805

(the "Company")

On the 4<sup>th</sup> day of October 2023 the following special resolution was agreed and passed by the members:

The articles of association in the form attached to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed: Christina J Pettit  
Christina J Pettit (Oct 10, 2023 13:03 GMT+1)

Company Secretary

# 231004 - Special Resolution - Amend articles - for SIG

Final Audit Report

2023-10-10

Created:	2023-10-10
By:	Legal Team (legal@youview.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-GMzzkps6ByLmECQH2Jfteu6sDjGuJ4V

## "231004 - Special Resolution - Amend articles - for SIG" History

Document created by Legal Team (legal@youview.com)

2023-10-10 - 10:11:45 AM GMT- IP address: 81.132.17.214

Document emailed to christina.pettit@youview.com for signature


2023-10-10 - 10:12:04 AM GMT

Email viewed by christina.pettit@youview.com

2023-10-10 - 12:03:11 PM GMT- IP address: 104.47.1.254

 Signer christina.pettit@youview.com entered name at signing as Christina J Pettit

2023-10-10 - 12:03:28 PM GMT- IP address: 90.192.254.178

 Document e-signed by Christina J Pettit (christina.pettit@youview.com)

Signature Date: 2023-10-10 - 12:03:30 PM GMT - Time Source: server- IP address: 90.192.254.178

 Agreement completed.

2023-10-10 - 12:03:30 PM GMT