

Company No: 09426308

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE FUTURE SHAPING MEDIA COMPANY LTD

(circulated on)

Jun 28, 2021

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the directors be authorised in accordance with Companies Act 2006 to put in place the Articles of Association of the company, in substitution for, and to the exclusion of, all existing Articles thereof. The Articles of Association will be used as the basis for the regulations relating to the operation of the company.

AGREEMENT

We the undersigned, being members of the Company board, hereby irrevocably approve the Special Resolution set out above.



.....
Richard Alexander Copland

Date Jun 28, 2021
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Neil Skehel

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Cornelius Skehel

Date Jul 12, 2021
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Simon Bailey

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Simon Bailey

Date Jun 28, 2021
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