

Company No: 09426308

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

THE FUTURE SHAPING MEDIA COMPANY LTD

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(circulated on )

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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 Section 551 of the Companies Act 2006 to exercise all the powers of the company to allot shares in the company and pursuant therefore to issue a further 431 A shares of £0.20p each and 1223 B shares of £0. 20p, such authority to expire after 1 month of the date of this resolution, and that the pre-emption rights in article 23 of the company's articles of association shall not apply to this allotment.

**AGREEMENT**

We the undersigned, being members for the time being of the above named company, hereby irrevocably approve the Special Resolution set out above.



.....  
Richard Alexander Copland

Jun 16, 2021

Date .....



.....  
Cornelius Skehel

21 Jun 2021

Date .....

*Simon Bailey*

.....  
Simon Bailey

Jun 17, 2021

Date .....