

The Companies Act 2006
Private company limited by shares
Written resolution
of
Audio Network Limited
(the "Company")
Company number 04257337

Passed on 17 April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, following special resolution was duly passed by the company as a written resolution:

SPECIAL RESOLUTION

That the vesting in full of the share awards held by Kim Clarke, Chief Financial Officer of the Company, and James Robert Smith, Chief Executive Officer of the Company, over C ordinary shares of £0.01 each and the sale of those shares in connection with the change of control of the Company be and is ratified and approved.



.....
Director

MONDAY



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29/04/2019
COMPANIES HOUSE