

THE COMPANIES ACT 2006

Company Limited by Shares

RESOLUTIONS

of

VOISEY ENTERTAINMENT LIMITED (the '**Company**')

Passed 15 October 2020

The following written resolutions of the Company were duly passed on 15 October 2020 in accordance with section 281(1)(a) of the Companies Act 2006 (the '**Act**') as special resolutions:

SPECIAL RESOLUTIONS

1. Adoption of New Articles

THAT, the articles of association appended to these Resolutions be adopted as the new articles of association of the Company (the '**New Articles**') in substitution for and in exclusion of the existing articles of association of the Company.

2. Re-designation of certain Ordinary Shares held by Seven Holding AS

THAT, subject to resolution 1 being passed, of the 28,487 Ordinary Shares of £0.01 each in the capital of the Company currently registered in the name of Seven Holding AS, 5,224 of such Ordinary Shares be re-designated as Deferred Shares of £0.01 each in the capital of the Company, each having the rights and being subject to the restrictions set out in the New Articles.



for Reed Smith Corporate Services Limited
Secretary