

Company No. 03500852

Private company limited by shares

Written Resolution

- of -

Reef Television Limited

Circulated on 19th April 2022

Pursuant to s479A-479C of the Companies Act 2006, the directors of the Company propose that the following resolution be passed:

Resolution	For	Against
THAT in relation to the financial period ended 31 December 2021, the Company be exempted from audit under s479A-479C of the Companies Act 2006 on the basis that a guarantee is to be given by the parent undertaking under s479C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

In relation to this guarantee, the Company will deliver to the registrar a statement by the parent undertaking that it guarantees the subsidiary company under s479C.

We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on the date of circulation of this written resolution, irrevocably agree to the resolution as indicated above.



Signed on behalf of Zinc Media Group Plc

Date: 19th April 2022

THURSDAY



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15/09/2022

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COMPANIES HOUSE