

Written Resolutions of Blex Media Ltd

**Company Number 12255574
(the "Company")
A private company limited by shares**

30 October 2020

Pursuant to Part 13, section 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION(S)

1 SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL

The 100 existing issued shares of £1 each in the capital of the Company be sub-divided into 1,000,000 shares of £0.0001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the articles of association of the Company.

FRIDAY



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06/11/2020

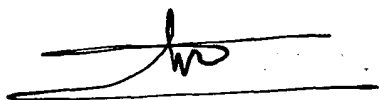
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COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolution on 30 October 2020, hereby irrevocably agrees to the above resolution.



Manuela Paradis Codo Toafode