





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6451140 Date Filed: 11/6/2024

Corporation Name Corporation Name	TELEGRAPH MEDIA GROUP HOLDINGS LIMITED
Jurisdiction This Corporation is Formed in	United Kingdom
Street Address of Principal Office of Corporation Principal Address	United Kingdom 111 BUCKINGHAM PALACE ROAD LONDON, N/A SW1W 0DT
Mailing Address of Corporation Mailing Address Attention	1015 15TH STREET NW, SUITE 600 WASHINGTON, DC 20005
Street Address of California Office of Corporation Street Address of California Office	1401 21ST STREET SUITE R SACRAMENTO, CA 95811
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	
Electronic Signature	

11/06/2024

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

RACHEL RAY, US BUREAU MANAGER

Signature



Company No. 14551860

The Registrar of Companies for England and Wales hereby certifies that TELEGRAPH MEDIA GROUP HOLDINGS LIMITED (originally called HACKREMCO (NO. 2679) LIMITED which name was changed by means provided for in the Articles on 7th November 2023 to TELEGRAPH MEDIA GROUP HOLDINGS LIMITED) was incorporated under the Companies Act 2006 as a limited company on 20th December 2022.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

Given at Companies House, the 5th November 2024

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

