

Company No. 134396



**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**

**Print of Special Resolutions**

**-of the members of-**

**PERFORMING RIGHT SOCIETY LIMITED**

(passed at the Annual General Meeting of the Company held on 26 May 2016)

**Special Resolution – Termination of membership**

That Article 9(d) be amended by deleting the wording "*without notice and without the assignment of any reason thereof,*" from lines 2-3 and inserting in its place the words "*on reasonable notice*".

**Special Resolution – Proxy**

That Article 30 of the Society's Articles of Association be amended by deleting the second sentence thereof

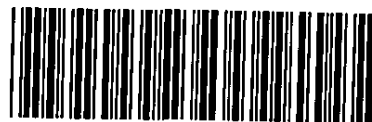
A handwritten signature in black ink, consisting of a stylized, cursive script.

Secretary

Dated 3 JUNE 2016

Performing Right Society Limited – Company No 134396

WEDNESDAY



A04      \*A58PF1LV\*      #213  
08/06/2016  
COMPANIES HOUSE