

Company number 01647160

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ROSETTA VM 10 MUSIC LIMITED (Company)

15 May 2013 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to BMG 10 Music Limited.

AGREEMENT

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

The undersigned, the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **ROSETTA VM
CONSORTIUM MUSIC
PUBLISHING LIMITED**
Date

Frank Prowse

15 May 2013

Signed by **KEITH PROWSE
MUSIC PUBLISHING COMPANY
LIMITED**
Date

Frank Prowse

15 May 2013



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to David Martin, Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL, United Kingdom
 - **Post** returning the signed copy by post to David Martin, Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL, United Kingdom
 - **Fax** faxing the signed copy to +44(0)20 7437 8216 marked "For the attention of David Martin"
 - **E-mail** by attaching a scanned copy of the signed document to an email and sending it to dmartin@davenportlyons.com Please enter "Project Rosetta" in the email subject box
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1647160

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ROSETTA VM 10 MUSIC LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to.

BMG 10 MUSIC LIMITED

Given at Companies House on **16th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**