

Company No: 03174756

THURSDAY



LD1

L86KJ335
30/05/2019
COMPANIES HOUSE

#117

PRINT OF WRITTEN RESOLUTION

of

APRIL MUSIC LIMITED (the "Company")

Pursuant to section 281(1) (a) of the Companies Act 2006 (the "Act")

Circulation date: 29th May 2019

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company.

Special resolution:

THAT the name of the Company be changed to **UNIVERSAL MUSIC NEIGHBOURING RIGHTS LIMITED**

We, the undersigned, being the sole member of the Company who at would have been entitled to vote on the resolution, agree to the above resolution.

On behalf of **UNIVERSAL SRG GROUP LIMITED**

30 MAY 2019

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3174756**

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

APRIL MUSIC LIMITED

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

UNIVERSAL MUSIC NEIGHBOURING RIGHTS LIMITED

Given at Companies House on **31st May 2019**



Companies House



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