

Company Number: 03194604

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS

OF

CONCORD RECORDED MUSIC UK LIMITED

(the 'Company')

Circulation Date: 27 April 2022

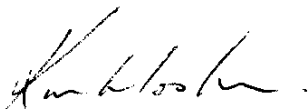
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the resolutions below are passed as ordinary resolutions (the 'Resolutions'):

ORDINARY RESOLUTIONS

- 1 THAT, all existing A shares of £0.10 each, B shares of £0.10 each, C shares of £0.10 each and D shares of £0.10 each be re-designated into ordinary shares of £0.10 each; and
- 2 THAT, subject to the passing of Resolution 1 above, the 10,000 ordinary shares of £0.10 each in the capital of the Company be consolidated into 1,000 ordinary shares of £1.00 each in the capital of the Company.

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.



Kent Hoskins
for and on behalf of
Concord Bicycle Assets, LLC

Date: 27 April 2022

NOTES

- (a) If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by e-mail by attaching a scanned copy of the signed document to an e-mail and sending it to kent.hoskins@concord.com.
- (b) If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (c) Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- (d) Unless by the 28th day beginning with the Circulation Date stated above sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- (e) 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.