

TUESDAY



LD1 \*L4D2DNS8\* #46  
04/08/2015  
COMPANIES HOUSE

Company Number – 3353454

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**V2 MUSIC (HOLDINGS) LIMITED (the “Company”)**

Circulation Date: 4 August 2015

We, the undersigned, being the sole member of the Company, eligible to vote on the resolution at the time and date of circulation, hereby pass the following resolution as a Special Resolution, pursuant to Section 288, Companies Act 2006

**SPECIAL RESOLUTION**

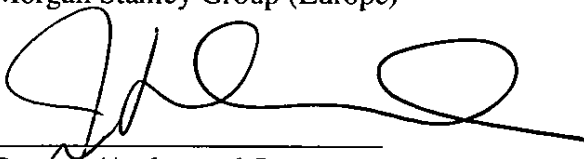
**THAT**, the Directors of the Company having on 4 August 2015 made a Solvency Statement in accordance with section 643 of the Companies Act 2006, that the Company’s share capital shall be reduced from 40,000,000 Ordinary Shares of £0.0025 each to 400 Ordinary Shares of £0 0025 each by cancelling 39,999,600 of its issued £0.0025 Ordinary Shares (the “**Capital Reduction**”) and upon such reduction taking effect, the Articles of Association of the Company be amended accordingly

**THAT**, the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement such Capital Reduction.

For and on behalf of  
Morgan Stanley Group (Europe)

DATE:

4/8/2015

  
\_\_\_\_\_  
Director/Authorised Signatory  
*COMPANY SECRETARY*  
NOTES

- 1 Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to The Company Secretary, 20 Bank Street, Canary Wharf, London E14 4AD
- 2 Agreement may also be signified by email sent to the Company Secretary, email address Paul.Bartlett@morganstanley.com
- 3 The proposed resolution will lapse if not passed within the 28 days beginning with the Circulation Date shown above
- 4 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
- 5 Once you have indicated your agreement to the resolution, you may not revoke your agreement