

V2 MUSIC (HOLDINGS) LIMITED

COMPANY NUMBER: 03353454

NOTICE OF SPECIAL RESOLUTION TO WIND UP

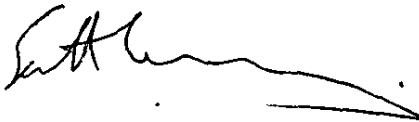
By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 22 September 2015

"That the Company be wound up voluntarily and that Karen Spears and Matthew Haw of Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London, EC4A 4AB be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up"

"That the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out as between the members "

"That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated. 22 September 2015



Scott Merry
Director

