

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DEFECTED MUSIC LIMITED

(Company)

Circulation Date: 29 July 2022

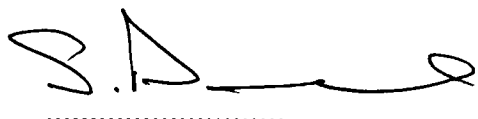
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Sole Director of the Company proposes that the following resolution is passed as special resolution (**Resolution**):

SPECIAL RESOLUTION

1. THAT, pursuant to section 21(1) of the Act, the articles of association of the Company be amended by deleting article 4 and article 5, so that the articles of association of the Company as amended shall be in the form attached to this Resolution.

AGREEMENT

I, the undersigned, being the sole member of the Company entitled to vote on the Resolution irrevocably agree to the Resolution and I irrevocably approve all matters contemplated by the Resolution notwithstanding anything to the contrary contained in the articles of association of the Company.



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Simon Dunmore

Date: 29 July 2022