THURSDAY
L7JPUYUQ
LD1 29/11/2018 #167
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDER RESOLUTION of

TOUCH TONES MUSIC LIMITED ('Company')

Company Number: 04448020

Circulation Date: 29 Nov **2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('**Act**'), the directors of the Company propose that the following resolution is passed as a special resolution ('**Resolution**').

SPECIAL RESOLUTION

Reduction of Capital

That the issued share capital of the Company be reduced from £100.02 to £100 by the cancellation of 1 A ordinary share of £0.01 held by BMG Rights Management (UK) Limited, the cancellation of 1 B ordinary share of £0.01 held by BMG Rights Management (UK) Limited and the cancellation of the entire share premium account of £199,999.98.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
BMG RIGHTS MANAGEMENT (UK) LIMITED

29 Nov 2018
Date of signature

NOTES

1. *If you agree with the Resolution, please indicate your agreement by signing and dating this document where* indicated above and returning the signed version by using one of the following delivery methods:

   a. **By hand or by post:** delivering the signed copy to Simons Muirhead and Burton, 8-9 Frith Street, London, W1D 3JB.

   b. **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending to jack.heywood@smab.co.uk.

2. 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.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by a date that is 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.