

Company no. 05866206

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
JAMES GRANT MUSIC LIMITED

PASSED ON 9 DECEMBER 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the above date as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That, pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1.00, provided that (unless previously revoked, varied or renewed) this authority shall expire on the date which is five years from the date of passing of this resolution.

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Director

