

Company Number: 06405600

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

10 July 2021 (the "Circulation Date")

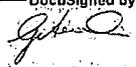
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "**Resolution**").

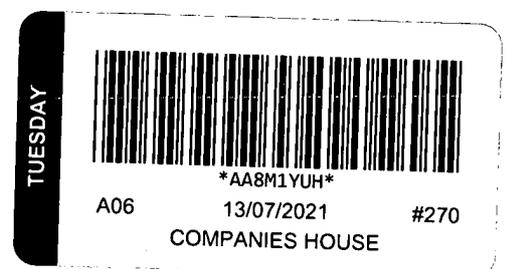
ORDINARY RESOLUTION

THAT the 178,872,561 Ordinary Shares of GBP 0.00000000559057238522 each in the share capital of the Company be consolidated into 1 Ordinary Share of GBP 1 in the share capital of the Company.

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

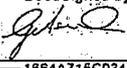
BY ORDER OF THE BOARD

DocuSigned by:

1864A715C03447C.....
Guy Henderson
Director



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

1864A719C034476
Name: **Guy Henderson**
duly authorised signatory
for and on behalf of
Sony Music Publishing (UK) Limited

Dated 10 July 2021

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.