

Company Number: 06405600

**EMI MUSIC PUBLISHING FINANCE (UK) LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

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10 July 2021 (the "Circulation Date")

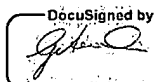
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "**Resolution**").

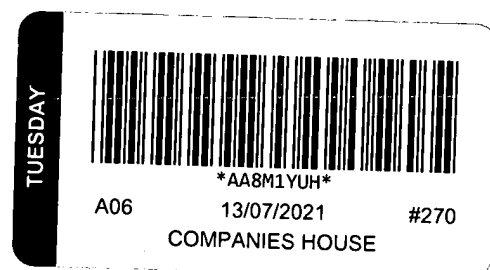
**ORDINARY RESOLUTION**

**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.

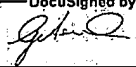
**BY ORDER OF THE BOARD**

DocuSigned by:  
  
.....  
1664A715C03447C.....  
**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:  
  
1664A715C03447C  
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.