

Company Number 07120511

**ALTITUDE MUSIC LIMITED**  
(the Company)

**MEMBERS' WRITTEN RESOLUTIONS OF THE COMPANY PURSUANT TO CHAPTER 2 OF  
PART 13 OF THE COMPANIES ACT 2006 (the Act)**

Circulation Date 26/9/2016

Pursuant to chapter 2 of part 13 of the Act, the director of the Company proposes that the following resolution be passed as a special resolution (the **Resolution**)

**SPECIAL RESOLUTION**

**THAT** the registered name of the Company be changed to BMG Production Music (UK) Limited with immediate effect

**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**

Date 26/9/2016



## 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 either by hand or by post to c/o Simons Muirhead & Burton LLP, 8/9 Fnth Street, London W1D 3JB
- 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 the 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



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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7120511

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ALTITUDE MUSIC LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**BMG PRODUCTION MUSIC (UK) LIMITED**

Given at Companies House on **17th October 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**