Resolution of Members

JAMES GRANT MUSIC PUBLISHING LIMITED (CN: 07219595)

Notice of Agreement

Date: 30/11/2020

All members of James Grant Music Publishing Limited unanimously agree to elect for the exemption in accordance with S479A (exemption for subsidiary companies). The election is in respect to the financial year ended 31 December 2020.

Signed on behalf of

JG Music Publishing Limited (CN: 07219595)

Ву

Mark Page

Director

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07/10/2021 #'
COMPANIES HOUSE

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