

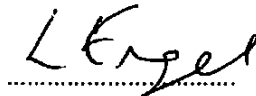
**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT COPY OF WRITTEN RESOLUTIONS OF**  
**PPM MUSIC LIMITED (Company)**  
**Company Number: 07878173**

Passed on: 26<sup>th</sup> June 2023

The following resolution (Resolution) was duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. **THAT** the Company adopt new articles of association in the form attached to this resolution (the **New Articles**) in substitution for and to the exclusion of the previous articles of association of the Company.

  
.....

Director

for and on behalf of

**PPM MUSIC LIMITED**

Dated: 26<sup>th</sup> June 2023