



COMPANY NUMBER: 08177249

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Printed Music Licensing Limited
(the "Company")**

CIRCULATED ON 06 October 2023

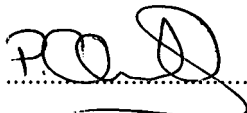
ADOPTION OF NEW ARTICLES OF ASSOCIATION

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 a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed  Date 19/10/23

for and on behalf of
Music Publishers Association Limited

Printed Music Licensing Limited

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Company registered in England and Wales, No. 08177249

