

Company Number 08718650

Confirmatory Statement

of

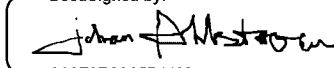
the directors of Kobalt Music Copyrights UK Holdings Ltd (the "Company")

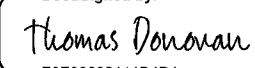
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the "Act").

Following a written resolution of the Company, circulated to its members, to reduce the share capital of the Company pursuant to section 641(1)(a) of Act, passed on 4 February 2022 2022 (the "Resolution"), we the directors of the Company confirm that the solvency statement signed under section 643 of the Act and dated 4 February 2022, in relation to the reduction of share capital of the Company was:

- (a) made not more than fifteen days before the date on which the Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Act.

Signed

DocuSigned by:

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Johan Ahlstrom

DocuSigned by:

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Thomas Donovan

Dated: 4 February 2022