

Company number: 11908200

THE COMPANIES ACT 2006

RESOLUTION

-of-

**ZEPHYR MUSICAL VENTURES LIMITED
(the "Company")**

(Effective 28 March 2019)

The following resolution was duly agreed to by the members of the Company at a General Meeting of the Company, as a special resolution with effect from 28 March 2019.

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Companies Act (CA 2006), the director of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where this power is revoked, the Company ceases to be a private company limited by shares, or there is more than one class of shares in the Company.

Date: 19/6 2019



Director

