

Company number: 15029507

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ROAST PRODUCTIONS LTD
(the "Company")

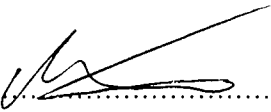
On *22 November 2023*, the following resolutions were duly passed by the shareholders of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT** the two ordinary shares of £1.00 each in the capital of the Company be and are hereby subdivided into 1,000 ordinary shares of £0.002 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.

SPECIAL RESOLUTIONS

2. **THAT** the draft articles of association attached to this resolution ("**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
3. **THAT**, pursuant to the adoption of the New Articles, two new share classes be approved and created, namely, the A ordinary shares and B ordinary shares, with the rights and restrictions as set out in the New Articles.
4. **THAT**, following the passing of the foregoing resolutions and subject to the registration of certain transfers of shares made by the existing shareholders to Sony Music Entertainment International Limited:
 - a. 650 ordinary shares of £0.002 in the share capital of the Company held by Sony Music Entertainment International Limited be reclassified and re-designated as A ordinary shares in the share capital of the Company and that the rights attaching thereto be varied such that they have the same rights attaching to the A ordinary shares as set out in the New Articles;
 - b. 175 ordinary shares of £0.002 in the share capital of the Company held by Bonnie Nutt be reclassified and re-designated as B ordinary shares in the share capital of the Company and that the rights attaching thereto be varied such that they have the same rights attaching to the B ordinary shares as set out in the New Articles; and
 - c. 175 ordinary shares of £0.002 in the share capital of the Company held by Michael Stevens be reclassified and re-designated as B ordinary shares in the share capital of the Company and that the rights attaching thereto be varied such that they have the same rights attaching to the B ordinary shares as set out in the New Articles.



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Title: Director

Name: *Michael Steven*