

**Company No. 04018752**

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolutions**

**of**

**Kobalt Music Group Limited (the “Company”)**

Passed: 29 March 2022

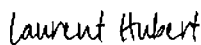
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**2006 Act**”), the following resolutions were passed as special resolutions by the requisite members on the date stated above.

**SPECIAL RESOLUTIONS**

- 1. THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of 5 pence on each issued fully paid up Series C Preferred Share and each fully paid up Series D Preferred Share and reducing the nominal value of each issued fully paid Series C Preferred Share and each fully paid up Series D Preferred Share from 10 pence to 5 pence (being in aggregate a reduction in nominal value of £82,448.85), and the amount by which the share capital is so reduced be credited to the profit and loss reserve of the Company.
- 2. THAT**, conditional on the reduction of nominal value contemplated by Resolution 1 above becoming effective (and as a consequence of the same), the articles of association of the Company be amended by amending the definitions of “Series C Preferred Shares” and “Series D Preferred Shares” in article 1.2 as follows:

“Series C Preferred Shares” means the Series C Preferred Shares of 10p each in the capital of the Company;

“Series D Preferred Shares” means the Series D Preferred Shares of 10p each in the capital of the Company;

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**Laurent Hubert**  
**Director**