

PRINT OF RESOLUTIONS

Registered Number: 11434244

**THE COMPANIES ACTS
CUTTING EDGE MUSIC PUBLISHING LIMITED**

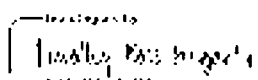
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 02 April 2024.

SPECIAL RESOLUTION

1. **THAT** the articles of association, a copy of which is attached, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. **THAT** subject to the passing of resolution 1 above, all of the A Preferred shares in the capital of the Company with a nominal value of £1.00 each be redesignated as Ordinary shares with a nominal value of £1.00 in the capital of the Company.


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Director
Date 02 April 2024