

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

OF

RICHER SOUNDS PLC

(the "Company")



L847FQBM

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26/04/2019

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COMPANIES HOUSE

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

At a General Meeting of the Company duly convened and held at Richer House, Hankey Place, London, SE1 4BB, on 9 April 2019, the following resolutions were unanimously passed as special resolutions and an ordinary resolution, respectively:

SPECIAL RESOLUTIONS

1. THAT the re-registration of the Company as a private limited company pursuant to the provisions of Section 97 of the Companies Act 2006 by the name of Richer Sounds Limited be and hereby is approved;
2. THAT the regulations contained in the document attached to this resolution and, for the purpose of identification initialled by the chairman, be and hereby are 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 (including all provisions of the Company's memorandum of association incorporated therein and, in particular, the statement that the Company be a public limited company).

ORDINARY RESOLUTION

3. THAT the directors be and hereby are granted the powers conferred by section 550 of the Companies Act 2006, so long as the Company has only one share class.

CHAIRMAN