

Company Number 02372740

WEDNESDAY



THE BRITISH RECORD INDUSTRY TRUST ("the Company")
WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

Passed by the members of the Company on the date of the latest signature hereto pursuant to Part 13 Chapter 2 of the Companies Act 2006 and the Articles of Association of the Company

We, the undersigned, being all of the Members of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company have signed the following resolution, such resolution to take effect as a Special Resolution

SPECIAL RESOLUTION

THAT

That Article 17 3 of the Company's Articles of Association be amended such that it shall read

"The minimum number of directors shall be not less than three and there shall be no maximum number of directors "

Andrew Cleary

Date

27/10/14

Date

John Craig

Date

John Deacon

Date

Rob Dickins

Date

David Kassner

Company Number: 02372740

Date

Korda Marshall

Date

Jonathan Morrish

Date

David Munns

Date

Simon Robson

Date

William Rowe

Date

David Sharpe

Date

Geoffrey Taylor

(on behalf of BPI (British Recorded Music Industry) Ltd)

Date

Tony Wadsworth

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Company Secretary

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Jonathan Morrish

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David Munns

Date

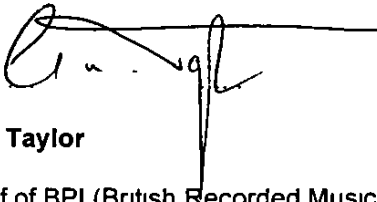
Simon Robson

Date

William Rowe

Date

David Sharpe

X 

Date 13 10 14

Geoffrey Taylor

(on behalf of BPI (British Recorded Music Industry) Ltd)

Date

Tony Wadsworth

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Company Secretary

Company Number 02372740

Korda Marshall

Date:

Jonathan Morrish

Date:

David Munns

Date:



Date: 3/10/14

Simon Robson

William Rowe

Date:

David Sharpe

Date:

Geoffrey Taylor

Date:

(on behalf of BPI (British Recorded Music Industry) Ltd)

Tony Wadsworth

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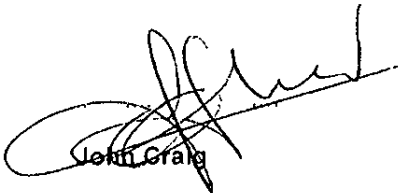
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Andrew Cleary



John Craig

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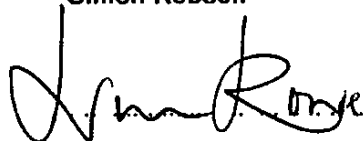
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Jonathan Morrish

Date

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William Rowe

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John Deacon

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Rob Dickins

..... *DKassner* Date *2 October 2014*

David Kassner

Company Number 02372740

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Korda Marshall

Date

.....
Jonathan Morrish

Date

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David Munns

Date'

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Simon Robson

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(on behalf of BPI (British Recorded Music Industry) Ltd)



Date

2/10/14

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Date

John Craig

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John Deacon

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Rob Dickins

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David Kassner

Company Number 02372740

Date

Korda Marshall

Date

October 3 2014


Jonathan Morrish

Date

David Munns

Date

Simon Robson

Date

William Rowe

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David Sharpe

Date

Geoffrey Taylor

(on behalf of BPI (British Recorded Music Industry) Ltd)

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2/10/14

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Jonathan Morrish

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David Munns

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Date .. 6/10/14 ..

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(on behalf of BPI (British Recorded Music Industry) Ltd)

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Company Number 02372749



Date 13/10/14

Korda Marshall

Date

Jonathan Morrish

Date

David Munns

Date

Simon Robson

Date

William Rowe

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David Sharpe

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David Munns

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