

# 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

David Kassner

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

Date

John Craig

Date

John Deacon

Date

Rob Dickins

Date

# Company Number: 02372740 Date Korda Marshall Date Jonathan Morrish Date David Munns Date Simon Robson Date William Rowe Date Date

# **Geoffrey Taylor**

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

Date

# **Tony Wadsworth**

The above resolution was passed as a resolution pursuant to Chapter 13 of the Companies Act 2006 on the date shown above (being the date the signature was affixed), the signatories being the members of the Company

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David Kassner	Date	

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Korda Marshall	Date
Jonathan Morrish	Date
David Munns	Date
Simon Robson	Date
William Rowe	Date
David Sharpe	Date
Geoffrey Taylor	Date 13 10 14
(on behalf of BPI (British Recorded Music Industry) Ltd)	
Tony Wadsworth	Date
The above resolution was passed as a resolution pursuant to	

Company (Number 023/2/40	
Korda Marshall	Date;
Jonathan Morrish	Date
David Munns	Date
Simon Robson	Date. 3/10/14
William Rowe	Date·
David Sharpe	Date
Geoffrey Taylor	Date <sup>.</sup>
(on behalf of BPI (British Recorded Music Industry) Ltd)	
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	Company Secretary

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•		Date	

**David Kassner** 

	Company Number 02372740				
		Date			
	Korda Marshall				
	Jonathan Morrish	Date <sup>-</sup>			
		Date	•		
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\ 	William Rowe	Date	2.	10:14	
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	(on behalf of BPI (British Recorded Music Industry) Ltd)				
	Tony Wadsworth	Date			
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	••		••		Secretary
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Rob Dickins				
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David Kassner

Company Number 02372740	
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Simon Robson	Date
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David Sharpe	Date
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(on behalf of BPI (British Recorded Music Industry) Ltd)	Date
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• •	
	Company Secretary

Korda Marshall	Date	
Jonathan Morrish	Date	
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Simon Robson	Date	-
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(on behalf of RPI (British Recorded Music Industry) Ltd)		
Tony Wadsworth	Date	2/10/14

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The state of the s	
Tony Wadsworth	
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	Company Secretary

Company Number, 02372748	Date	13/10/14
Korda Marshali		
, Jonathan Morrish	Date	
David Munns	Date	
Simon Robson	Oate	
William Rowe	Date	
, David Sharpe	Date	•
Geoffrey Taylor	Date	
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Simon Robson	Date	
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