

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
of
DEFECTED RECORDS LIMITED
(Company)

Circulation Date: 29 July 2022

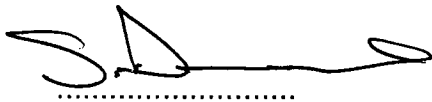
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Sole Director of the Company proposes that the following resolutions are passed as special resolution (**Resolutions**):

SPECIAL RESOLUTIONS

1. THAT, pursuant to section 21(1) of the Act, the existing Articles of Association of the Company (**Existing Articles**) be deleted in their entirety and the Articles of Association contained in the document appended to the Resolutions be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the Existing Articles.
2. THAT, pursuant to section 239 of the Act and in the context of the Company, each and every action taken by the Sole Director on or after 31 May 2007 (being the date on which he became the only director of the Company and the requirement in the Company's Existing Articles for a minimum of two directors at all times ceased to be met) be, and each hereby is, ratified, approved, confirmed, and adopted in all respects.

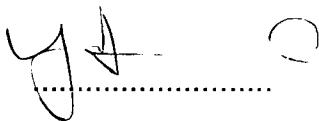
AGREEMENT

We, the undersigned, being the members of the Company entitled to vote on the Resolutions irrevocably agree to the Resolutions and we irrevocably approve all matters contemplated by the Resolutions notwithstanding anything to the contrary contained in the articles of association of the Company.



Simon Dunmore

Date: 29 July 2022



Yasmin Dunmore

Date: 29 July 2022