

Company number 07291699

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION OF THE MEMBERS
of
LUCID GROUP (HOLDINGS) LIMITED
(the "Company")

Passed on 2 APRIL 2012

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution, which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the terms of the contract between the Company and Sony Music Entertainment UK Limited for the purchase by the Company of 500 Ordinary shares of £1 each in the capital of the Company for a total consideration of £126,000 as set out in the contract accompanying this resolution ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract

SIGNED by NICHOLAS RICHARD CHARLES)
GEARY LYCETT for and on behalf of)
LUCID GROUP (HOLDINGS) LIMITED)



Director

WEDNESDAY



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A27 04/04/2012 #208
COMPANIES HOUSE