

**The Companies Act 2006**  
**Private Company Limited by Shares**

**Written Resolution**

of

\_\_\_\_\_  
**FT Music Publishing Ltd ("the Company")**  
\_\_\_\_\_

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

We the undersigned, being the required majority of eligible members of the Company, resolve as follows:

**Ordinary**

- 1 THAT each of the 100 issued Ordinary Shares of £0.00001 each in the capital of the Company be redesignated as "A" Ordinary Shares.

**Special**

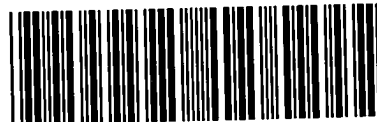
- 2 THAT the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Dated

16/08/22

\_\_\_\_\_  
Andrew Grant, member

WEDNESDAY



\*SBB3QF42\*

SCT

24/08/2022

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COMPANIES HOUSE