

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**GOOD SOLDIER SONGS LIMITED (No. 04998819) (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), resolutions below were passed as special resolutions of the Company on 13 March 2020.

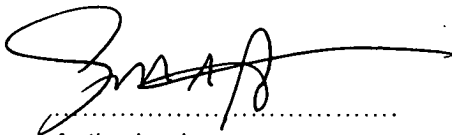
**SPECIAL RESOLUTIONS**

**1. AUTHORITY TO ALLOT**

**THAT** pursuant to article 30.2 of the Company's articles of association ("**Articles**"), the directors of the Company be unconditionally authorised to allot the shares in the share capital of the Company up to an aggregate nominal amount of £0.82 having the rights and subject to the restrictions set out in the Company's Articles. Unless renewed, varied or revoked by the Company, this authority shall expire on the date that is five (5) years from the date that this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

**2. PRE-EMPTION RIGHTS**

**THAT**, any and all rights of pre-emption or any other restriction on an issue or allotment of shares whether set out in the Articles, the Act or otherwise are irrevocably waived in relation to any allotment made by the directors of the Company pursuant to the authority to allot granted by resolution 1.



Authorised person

On behalf of

**GOOD SOLDIER SONGS LIMITED**

