

Chairman

**Rokstone Music Limited**  
**("the Company")**

**(Registered in England & Wales No: 02909393)**

**Print of the Special and Ordinary Resolutions passed at an  
Extraordinary General Meeting of the Company held on 15/9/19**

At an Extraordinary General Meeting of the Company held at (Kinney) Little Road, KT13 0GF  
on the following Special Resolutions were passed:-

1. That the Articles of the Company be amended to specifically allow the company to repurchase its own shares.
2. That the company be authorised to purchase its own shares in accordance with the proposal previously circulated for at least 15 days. Any repurchase is subject to the terms of the final order and that order being signed.



S McCutcheon  
Chairman



A71      30/09/2019      #60  
COMPANIES HOUSE