

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

229231

Company Name in full

EMI GROUP LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

201 BISHOPSGATE

Post town

LONDON

County / Region

Postcode

EC2M 3AF

Signed

Date

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

201 BISHOPSGATE, LONDON, EC2M 3AF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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07/04/2009

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COMPANIES HOUSE