



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 805281

25

I hereby certify that

ENTERTAINMENTS FINANCE LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

EMI FINANCE LIMITED

Given under my hand at London the **7th June 1971**


(F. L. KNIGHT)

Assistant Registrar of Companies

No. 806281

24
THE COMPANIES ACT 1948 TO 1967

SPECIAL RESOLUTION .

OF

ENTERTAINMENTS FINANCE LIMITED

Passed on 26TH APRIL, 1971.

At an Extraordinary General Meeting of the
above-named company duly convened by abridged notice
and held at E.M.I. House, 20 Manchester Square,
London, W.1. on Monday, the 26th April, 1971 the
following Resolution was duly passed as a Special
Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed
to

EMI FINANCE LIMITED.


CHAIRMAN.

22 MAY 1971