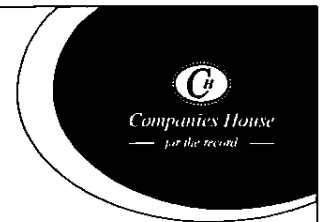


CC04

Statement of company's objects



✓ **What this form is for**
You may use this form to notify the
change of company's objects.

✗ **What this form is NOT for**
You cannot use this form to
the change of any provision
articles different to objects

FRIDAY



A28 18/12/2009 197
COMPANIES HOUSE

1 Company details

Company number 0 0 8 7 2 0 4 6

Company name in full HMV LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Company's objects ^①

The above company gives notice of the following changes to the company's
objects: ^②

- ☐ addition to
- ☒ removal of
- ☐ alteration to

① **Please note:**
A copy of the amending resolution
and a copy of the revised articles
must be sent within 15 days of the
amendment taking effect.
② The amendment to the objects is not
effective until entry of this form on
the Register.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *David M...* X

This form may be signed by:
Director ~~or~~ Secretary, (Person authorised ~~or~~ Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

① **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.
② **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

CC04

Statement of company's objects

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ELAINE MARRINER**

Company name **HMV GROUP PLC**

Address **SHELLEY HOUSE**

2-4 YORK ROAD

Post town **MAIDENHEAD**

County/Region **BERKSHIRE**

Postcode **S L 6 1 S R**

Country **UNITED KINGDOM**

DX

Telephone **01628 818300**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have indicated in section 2 the extent of changes to the company's objects.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, (Edinburgh Quay 2)
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, (Waterfront Plaza, (B) Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk