

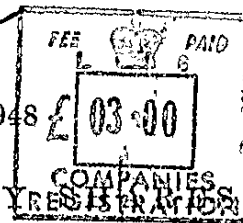
Number of
Company

906978
1053/1054



The Companies Act 1948

COMPANY LIMITED BY REGISTRATION



Special Resolution

(Pursuant to s. 141 (2))

OF

APPLE MUSIC

LIMITED

Passed 17th November , 1967 .



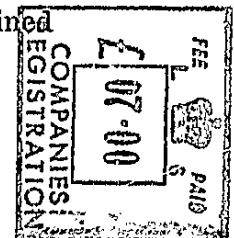
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- . 23 Albemarle Street
- . London, W.1

on the 17th day of November , 1967, the subjoined Special Resolution was duly passed, viz. :—

RESOLUTION

That the name of the company be and it is hereby changed from Apple Music Limited to The Beatles Limited



Special Resolu-
tion must be
in this space,
and be fixed to or
in it, except
in the case of an
ordinary private
company when it
may be typed. See
s. 141 (2) and Note
on Form 141.

Signature

Chairman

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.

Section 143 of the Companies Act, 1948, provides (*inter alia*) as follows:—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him:

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the registrar of companies a copy in some other form approved by him.

* * * * *

(4) This section shall apply to—

- (a) special resolutions;
- (b) extraordinary resolutions;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.

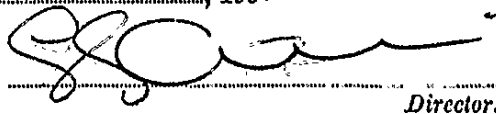
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NOTE.—In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed top copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be completed.

CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since* 25th May, 1967

Dated this..... 20th..... day of..... November....., 1967


.....
Director.


.....
Secretary.

* NOTE.—Insert " 1st July, 1948 " (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date, the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **906970**

Whereas

APPLE MUSIC LIMITED

COMPANIES ACT, 1948,

was incorporated as a limited company under the

on the **25TH MAY, 1967**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

THE BEATLES LIMITED

4TH DECEMBER, 1967.

Given under my hand at London the

Assistant Registrar of Companies

C.172