

BLUEPRINT

2000

287

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

950138

Company Name in full

UNIVERSAL MUSIC OPERATIONS LIMITED

**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

364-366 KENSINGTON HIGH STREET

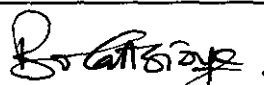
Post town

LONDON

County / Region**Postcode** W14 8NS

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed**Date**

14/7/05

† Please delete as appropriate.

† ~~director/secretary/administrator/administrative receiver/liquidator/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.

Bola Abioye, , Universal Music , 364-366 Kensington
High Street, London, W14 8NS, England

Tel**DX number****DX exchange**A12
COMPANIES HOUSE

AJ001625

0559
15/07/05

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