

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

950138

Company Name in full

UNIVERSAL MUSIC OPERATIONS LIMITED

gives notice that †[a register][registers] †[in duplicate form] of holders of debentures of the company of the classes mentioned below †[is][are] kept at:

NOTE:

This notice is not required where the register is, and has always been, kept at the Registered Office

Address

At Registered Office

Post town

County / Region

Postcode

Brief description of class of debentures

None

Signed

Bola Abioye.

Date

14/7/05

† Please delete as appropriate.

† a director / secretary

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
High Street, London W14 8NS, England
Tel 020 7471 5004
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