

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number 950138

Company Name in full

UNIVERSAL MUSIC OPERATIONS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address

THE ARK

LONDON

Bola Abioye

The Ark

London

W6 8BN

Assistant Secretary

201 Talgarth Road

Tel: 020 8910 5617

Universal Music UK Limited

201 TALGARTH ROAD

HAMMERSMITH

Post town

County / Region

Postcode

W6 8BN

Signed

Date

† a director / secretary / admin

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

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20/05/00

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 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE

† Please delete as appropriate.