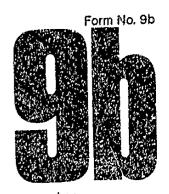
Please do not write in this bloding margin THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981





To the Registrar of Companies

Name of Company

he

For official use

Company number 10/625

Limited*

	-
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ealbly.	preferably k type, or ock lettering
n blac	k type, or
bold bi	ock lettering.

*delete if Inappropriate

† specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet

‡ Applicable to directors only.

+ Enter particulars o other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet

§ delete as appropriate

	PURPLE		25 GAS	,) 		
reby notifies you	of the following char	nge(s):			400.00	

THE PROPERTY	ON ISTUDET
DIRECTOR OF THE COMPANY	
1985	
Particulars of new director or secretary (see note 1) Name (notes 2 & 3) JOHN LOUIS COLETTA	Business occupation ‡ COMPANY DIRECTOR
Previous name(s) (note 2)	Nationality # & RITISH
PRINCE CONSORT ROMD	Date of birth (where applicable)
LONDON SW7. Other directorships ‡ +	
I hereby consent to act as [director) services is of the above-named of Signature.	company Date 6-7-87

	Business occupation ‡
Name (notes 2 & 3)	
	Nationality ‡
Previous name(s) (note 2)	Nationality +
Address (notes 3 & 4)	
	Date of birth (where applicable)
	(note 5) ‡
Other directorships‡ +	
I hereby consent to act as [director] [secretary] §	of the above-named company
.	Date
Signature \	

number of continuation sheets attached (see note 7) (Director) [Secretary] § Date Signature

Presentor's name, address and reference (if any):

For official use General section



The London Law Agency Limited

Company Registration Agents, Printers and Publishers TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel U1-353 8471 (10 lines)





THE COMPANIES ACTS 1948 TO 1976

DEEP PURPLE (OVERSEAS)

Notice of change of directors or secretaries or in their particulars

Continuation sheet No._ to Form No. 9b Company number 1016257

Please complete legibly, preferably in black type, or bold black lettering Name of Company

* delete if inappropriate

	Limited 1
Particulars of other directors (continued)	
Name (note 2) John Louis COLETTA	Business occupation Company Director
Former name(s) (note 3)	Nationality
Address (note 4) 46 Albert Court	British
Prince Consort Road	Date of birth (where applicable) (note 6)
London SW7	N/A
I hereby consent to act as director of the company named above Signature Office of the company named above	Date 2 . 1 85 .

Particulars of other directorships

Arabella Music Ltd Deep Purple Music Ltd Edwards Coletta Ltd Galerie Music Ltd Hec Enterprises Ltd John Coletta Associates Ltd Oyster Films Ltd Oyster Records Ltd Purple Management Ltd Purple Music Ltd Purple Productions Ltd Purple Records Ltd Purple Star Ltd Seabreeze Productions Ltd Sunburst Records Ltd Soundacre Ltd Seabreeze Music Ltd