

Please complete in typescript, or in bold black capitals.

CHFP010

Register of members	Red	iister	of	mem	bers
---------------------	-----	--------	----	-----	------

CO	inpany Number	2030403				
Compa	ıny Name in full	UNIVERSAL MUSIC PUBLISHING INTERNATIONAL LIMITED				
		The register of members is kept at:				
NOTE:		The register of members is kept at;				
The register MUST be kept at an address in	Address	334-336 KING STREET				
the country of incorporation.						
This notice is not required where the	Post town	LONDON				
register has, at all times since it came into	County / Region		Postcode	W6 ORR		
existence (or in the case of a register in existence on 1 July 1948 at all times since						

Signed

† Please delete as appropriate.

then) been kept at the registered office.

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.

*AJEN1C94*	0285
AO8 COMPANIES HOUSE	27/06/02

Date

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Bola Abioye, Assistant Secretary, Universal Music UK Limited, 334-336 King Street, London, W6 ORR Tel 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