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Flevoland
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The Netherlands

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Cardiff CF14 3UZ
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CONFIRMATION

The trade register in the Netherlands, administered by the Chamber of Commerce Gooi-, Eem, en Flevoland hereby reports that a cross-border merger is registered on 10 march 2011

1 The merger has become effective on 11 march 2011

2 Data/information of the recipient company:

Corporate name Sony Software B V

Corporate registration number 34091000

3 The recipient company has merged with the disappearing company, registered at your register under:

Corporate name CPC Entertainment Ltd

Corporate registration number Unknown

Because of the merger, the disappearing company ceased to exist

Can you please end the registration of this disappearing company in your register?

Best regards,

Trade Register
Chamber of Commerce Gooi-, Eem, en Flevoland

M Kaddouri

MONDAY



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COMPANIES HOUSE