G

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

CHFP010

Please do not write in this margin

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

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(address	overleaf)	

Name of company

3384487	
 	-

Company Number

For official use

UNIVERSAL MUSIC LEISURE LIMITED

beyond the registered capital of £ 1,000 00

company dated 17/05/2007

† the copy must be printed or in some other form approved

by the Registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

the nominal capital of the company has been increased by $\pounds_{-}899,999,00000$

the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed Signed

Please tick here if continued overleaf

ation # SECRETAR

Date _

17/5/07

Presenter's name, address and reference (if any) Bola Abloye

Universal Music 364-366 Kensington High Street London W14 8NS England For official use (02/06) General section

Post room

SATURDAY

ARDMPPOM

ABDMPPOM
A12 19/05/2007
COMPANIES HOUSE

BLUEPRINT