

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4709230

The Registrar of Companies for England and Wales hereby certifies that  
DANGER MONEY RECORDS LIMITED

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 24th March 2003



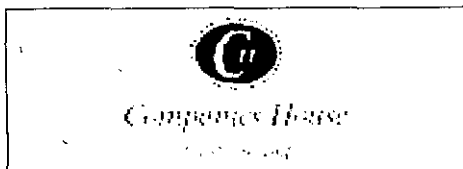
\*N04709230C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



12

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Declaration on application for registration****Company Name in full**

DANGER MONEY RECORDS LIMITED

I, PATRICK COLERIDGE-TAYLOR

of 19 STUBBS HOUSE, LONDON N4 3DE

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

**Declarant's signature**

Declared at

187 Philip Lane London E4 4HD

Day Month Year

On

03 03 2003

● Please print name.

before me ●

KENNETH WINTERFLOOD

Signed

Date

3/3/03

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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.

A24  
COMPANIES HOUSE  
0196  
20/03/03A13  
COMPANIES HOUSE  
0465  
06/03/03

Fc

PHILIP MENSAH	
18 BEDFORD CRESCENT ENFIELD	
EN3 6JU	Tel 01992 767534
DX number	DX exchange

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Please complete in typescript,  
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of  
registered office

Company Name in full

DANGER MONEY RECORDS LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

18 BEDFORD CRESCENT

ENFIELD

Post town

County / Region

MIDDLESEX

Postcode

EN3 6JY

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.

X

Agent's Name

PHILIP MENSAH

Address

18 BEDFORD CRESCENT

Post town

ENFIELD

County / Region

Postcode

EN3 6JY

Number of continuation sheets attached

2

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information



A24  
COMPANIES HOUSE

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20/03/03

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COMPANIES HOUSE

0486  
06/03/03

PHILIP MENSAH

18 BEDFORD CRESCENT ENFIELD

EN3 6JY Tel 01992 767534

DX number

DX exchange

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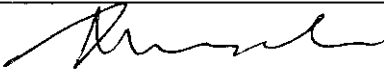
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Secretary** (see notes 1-5)

Company name		DANGER MONEY RECORDS LIMITED	
NAME	*Style / Title	MR	*Honours etc
Forename(s)		PHILIP	
Surname		MENSAH	
Previous forename(s)		—	
Previous surname(s)		—	
Address **		18 BEDFORD CRESCENT ENFIELD	
Post town			
County / Region		MIDDLESEX	Postcode EN3 6JU
Country		ENGLAND	

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

I consent to act as secretary of the company named on page 1

Consent signature		Date	3/03/03
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**Directors** (see notes 1-5)

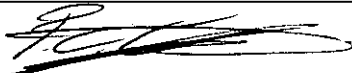
Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
Forename(s)		PATRICK	
Surname		COLERIDGE-TAYLOR	
Previous forename(s)		—	
Previous surname(s)		—	
Address **		19 STUBBS HOUSE CORBYN ST ISLINGTON	
Post town			
County / Region		LONDON	Postcode N4 3DE
Country		ENGLAND	

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth	Day 01 Month 11 Year 21983	Nationality	BRITISH
Business occupation	DIRECTOR		
Other directorships	—		

I consent to act as director of the company named on page 1

Consent signature		Date	3/3/03
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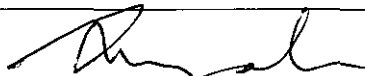
## Directors (see notes 1-5)

Please list directors in alphabetical order

	<b>NAME</b>	<b>*Style / Title</b>	<input type="text"/>	<b>*Honours etc</b>	<input type="text"/>					
<b>* Voluntary details</b>		<b>Forename(s)</b>	<input type="text"/>							
		<b>Surname</b>	<input type="text"/>							
		<b>Previous forename(s)</b>	<input type="text"/>							
		<b>Previous surname(s)</b>	<input type="text"/>							
<b>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</b>	<input type="checkbox"/>	<b>Address ††</b>	<input type="text"/>							
		<input type="text"/>								
		<b>Post town</b>	<input type="text"/>							
		<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>					
		<b>Country</b>	<input type="text"/>							
		<b>Date of birth</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>	<b>Nationality</b>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Business occupation</b>	<input type="text"/>								
	<b>Other directorships</b>	<input type="text"/>								
		<input type="text"/>								
	I consent to act as director of the company named on page 1									
	<b>Consent signature</b>	<input type="text"/>	<b>Date</b>	<input type="text"/>						

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed



Date

3 / 3 / 03

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

INC 08941 RWT

100153

4709230

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

## MEMORANDUM OF ASSOCIATION

Of

**Danger Money Records Limited**

The name of the company is **Danger Money Records Limited**

20 MAR 2003



A13  
COMPANIES HOUSE

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0464  
06/03/03

247895

1. The Registered Office of the company will be in England.
2. The objects of the Company are:
  - a) To carry on business as record label, music publishing, music production, computer consultants, designers, manufacturers, merchants, traders, distributors, importers, exporters, wholesalers, retailers, brokers, agents, contractors, factors, storage and transport contractors, shipping and forwarding agents, builders and contractors, civil engineering contractors, insurance and mortgage brokers, property dealers and developers, and to carry on any other business, service, undertaking, project or enterprise of any description, whether of a private or public character, and all or any trades processes and activities connected therewith or complementary thereto.
  - b) To carry on any other business whatsoever which can in the opinion of the directors be conveniently or advantageously carried on in conjunction with or ancillary to any of the aforementioned businesses.
  - c) To do all or any of the above things in any part of the world, whether acting as principals, agents, and sub-contractors trustees or otherwise, and whether acting alone or in association with others, or by or through agents, sub-contractors, trustees or others.
  - d) To acquire and undertake the whole or any part of the goodwill, assets or liabilities of any person, company or firm carrying on any business which this company is authorised to carry on, or to purchase or acquire any interest in or rent or hire any other real or personal property whatsoever which may be necessary or convenient for the purpose of the company.
  - e) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, licence, accept surrenders of and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purpose of the company.
  - f) To grant any leases, privileges, concessions or rights whatsoever in or in respect of any of the property of the company.
  - g) To invest and deal with the monies of the company not immediately required for the purposes of the company in or upon such securities and subject to such conditions as may seem expedient.
  - h) To promote any other company, and to underwrite the shares or debentures of that company.
  - i) To amalgamate with or enter into any partnership, joint venture, union or profit sharing or other business arrangement with any other company, firm, association or person.
  - j) To execute, accept, endorse, issue, buy and discount promissory notes, bills of exchange, bills of lading and any other negotiable and transferable instruments.



A24  
COMPANIES HOUSE

\*A1UZSJEN\*

0195  
20/03/03

- k) To borrow, raise and secure the payment of money in such manner as the company shall think fit, in particular to borrow money by the issue of debentures or debenture stock, perpetual or otherwise and at par or at a premium, or a discount, and to secure any money borrowed or any other liabilities or obligations of the company by mortgage or charge of all or part of the company's property or assets, including future property and uncalled capital.
- l) To invest the funds of the company in shares and debentures or such other investments or securities as the company may determine, to make loans or advances or give credit to any person, company or firm on such terms as may seem expedient, and to guarantee or give security for any liability or obligation or any person, company or firm.
- m) To sell all or any part of the undertaking, goodwill and assets of the company for such a price and upon such terms as may be thought fit.
- n) To establish any scheme, whether by the issue of shares or otherwise, where employees may share in the profits or take part in the management of the company.
- o) To pay the expenses of or incidental to the promotion and incorporation of the company.
- p) To do all such other things as are conducive or incidental to the attainment of the above objectives or to any of them.

*It is hereby expressly declared that each sub-clause of the foregoing clause shall be deemed to be an independent objective of the company and shall be construed independently of anything contained in any other sub-clause.*

- 3. The liability of the members is limited
- 4. The share capital of the company is £10,000 divided into 10,000 Ordinary shares of £1 each.

We the subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

Names and Addresses of subscribers

Number of shares taken

PATRICK COLERIDGE-TAYLOR  
19 STUBBS HOUSE  
124-134 CORBYN STREET  
FINSBURY PARK  
LONDON  
N4 3DE

ONE



Dated the 3<sup>rd</sup> March 2003

Witness to the above signatures

PHILIP MENSAH  
18 BEDFORD CRESCENT  
EN3 6JU



# **THE COMPANIES ACTS 1985 AND 1989**

## **PRIVATE COMPANY LIMITED BY SHARES**

### **ARTICLES OF ASSOCIATION**

**of**

### **Danger Money Records Limited**

#### **PRELIMINARY**

- 1.a) The Regulations contained in Table A in the schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (such Table being hereafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.
- b) *In these Articles the expression "the Act" means the Companies Act 1985, but so that any reference in these Articles to any provision of the Act shall be deemed to include a reference to any statutory modifications or re-enactment of that provision for the time being in force.*

#### **SHARE CAPITAL**

2. The Directors of the company, are generally and unconditionally authorised to allot, grant options over or otherwise dispose of the unissued share capital of the company, whether forming part of the original capital or not, for a period of five years from the date of incorporation to such persons on such terms and on such conditions as they think fit, subject to the provision of Section 80 of the Act.
- 3.a) The Company shall, before allotting any unissued shares, offer them to the members in proportion as nearly as possible to the nominal value of the existing shares held by them and the offer shall be made by notice specifying the number of shares to which the member is entitled and a period of time (not less than 14 days) within which the offer if not accepted will be deemed to be declined, and after the expiration of the time limit or on receipt of a written notice from the Member declining the shares then the directors may dispose of them as they think proper.
- b) The provisions of Section 89(1) and Sections 90(1) to (6) inclusive shall not apply to the company.

#### **DIRECTORS**

4. Regulations 64 in Table A shall not apply to the Company. Unless and until otherwise determined by ordinary resolution in General Meeting of the Company there shall be no maximum number of directors and the minimum number shall be one. A sole director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Directors generally, and Regulation 89 is modified accordingly.
5. The Directors shall not be required to retire by rotation and Regulations 73 to 80 in Table A shall apply to the Company.
6. A Director may vote as a Director in respect of any contract or arrangement in which he is interested or upon any matter arising therefrom, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum at any meeting at which any such contract or arrangement is under consideration and Regulations 94 and 95 of Table A shall be modified accordingly.
7. In the case of an equality of votes at any Directors Meeting, the Chairman of the Meeting shall not have a second or casting vote and Regulation 88 of Table A shall be modified accordingly.



## TRANSFER OF SHARES

8. A member desiring to transfer shares otherwise than to the Company shall first give notice in writing handed personally or sent by registered or recorded delivery post to the Registered Office of the Company and to the last known addresses of the Directors and all Shareholders of the Company of such intention, giving full particulars of the shares in question. The Directors as agent for the member giving such notice may dispose of such shares or any of them to members of the Company in a direct and pro rata proportion to their existing holdings at a price to be agreed between the transferor and the Directors, or failing agreement at a price to be fixed by the Auditors of the Company as fair value thereof. If within 28 days of the date of the said notice the Directors are unable to find a member willing to purchase all such shares on such conditions, then, but not before then, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice, but the Directors may in their absolute discretion and without assigning any reason therefore decline to register any such transfer whether or not it is in respect of a fully paid up share or shares and Regulation 24 of Table A shall be modified accordingly.

## THE COMPANY SEAL

9. If the Company has a seal, it shall only be used with the authority of the Directors or a committee of Directors. Any instrument to which the seal is affixed shall be signed by a Director and by the Secretary or second Director. The obligation under Regulation 6 of Table A relating to the sealing of share certificates shall only apply if the company has a Seal. Regulation 101 of Table A shall not apply to the company. The Company may exercise the powers conferred by Section 39 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.

## PROCEEDINGS AT MEETINGS

10. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on declaration of the result of the show of hands) demanded by the Chairman or any member in person or proxy and Regulation 46 of Table A shall be modified accordingly. In the event of an equality of votes the Chairman shall not have a second or casting vote and regulation 50 of Table A shall not apply to the Company.

Names and Addresses of the subscribers

PATRICK COLERIDGE-TAYLOR  
19 STUBBS HOUSE  
124-134 CORBYN STREET  
FINSBURY PARK  
LONDON  
N4 3DE

ONE



Witness to the above signatures

PHILIP MENSAH  
18 BEDFORD CRESCENT  
EN3 6JU

