649083/13

In accordance with Section 862 of the Companies Act 2006

MG06

Particulars of a charge subject to which property has been acquired

Please return via CH London Counter

A fee is payable with this form
We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to register particulars of a charge subject to which property has been acquired

✗ **What this form is NOT**
You cannot use this form submitting particulars of subject to which property acquired for a company r in Scotland To do this, pl form MG06s

FRIDAY

L4MJ3CK8
LD4 18/12/2015 #20
COMPANIES HOUSE

1 Company details

For official use

Company number	0 9 6 1 9 8 8 8
Company name in full	HMV (BRANDS) LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of the instrument (if any) creating or evidencing the charge

Date of the instrument (if any) d 0 5 m 0 4 y 2 0 1 3

3 Description of the instrument (if any) creating or evidencing the charge

Description ❶ Debenture

❶ Please give a description of the instrument, e g 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge', etc as the case may be

4 Date of acquisition of the property which is subject to the charge

d 1 6 m 1 2 y 2 0 1 5

5 Amount secured

Please give us details of the amount secured by the mortgage or charge

Continuation page
Please use a continuation page if you need to enter more details

Amount secured

All monies, debts, obligations and liabilities whatsoever whether for principal, interest, default interest or otherwise now or in the future due from, owing or incurred by Palm Green Capital Ltd ("Palm Green") to HUK 40 Limited or to 1846 Security Trustee Limited or to both of them under or in connection with any finance document (whether present or future actual or contingent and whether alone or severally or jointly with any other person and whether as principal, guarantor, surety or otherwise)

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Particulars of a charge subject to which property has been acquired

6 Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Continuation page
Please use a continuation page if you need to enter more details

Name	1846 Security Trustee Limited
Address	Olympus House, Olympus Avenue, Leamington Spa, Warwickshire
Postcode	C V 3 4 6 B F
Name	
Address	
Postcode	
Name	
Address	
Postcode	

7 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page
Please use a continuation page if you need to enter more details

Short particulars

1 The brands, copyrights, trade marks, design rights, service marks, business names and domain names listed in Schedule 1

2 The benefit, subject to the burden, of all consultancy, procurement, service and other contracts and of all other contractual and other rights and obligations of the business carried on by Palm Green

3 The benefit, subject to the burden, of all licences, consents and permissions held or granted to or otherwise entered into by the Seller in connection with the business carried on by Palm Green

MG06

Particulars of a charge subject to which property has been acquired

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents The contact information you give will be visible to searchers of the public record

Contact name RXXW/APJ/034931 00001

Company name Dentons UKMEA LLP

Address One Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 W S

Country

DX DX 242 London/Chancery Lane

Telephone 020 7242 1212

Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☑ The company name and number match the information held on the public Register
- ☑ You have included a certified copy of the deed (if any) with this form
- ☑ You have entered the date the charge was created
- ☑ You have supplied the description of the instrument (if any)
- ☑ You have given the date of acquisition
- ☑ You have given details of the amount secured by the mortgagee or chargee
- ☑ You have given details of the person(s) entitled to the charge
- ☑ You have entered the short particulars of all the property mortgaged or charged
- ☑ You have signed the form
- ☑ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

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

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

MG06
Particulars of a charge subject to which property has been acquired

8 Delivery of instrument

A verified copy of the instrument must be delivered to the Registrar of Companies, with these particulars correctly completed, within 21 days after the date of completion of the acquisition of the property which is subject to the charge

The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)

9 Signature

Please sign the form here

Signature

Signature

X Dentons UKMEA LLP X

This form must be signed by a person with an interest in the registration of the charge

Schedule 1– Intellectual Property Rights

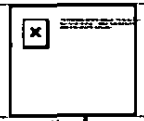
Part 1 - Trade Marks

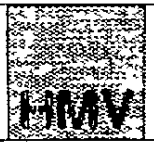
Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
African Intellectual Property Organisation		HMV	09, 16	32433	18/06/1992
African Intellectual Property Organisation		LA VOIX DE SON MAITRE Dog & Gramophone device	09, 16	32430	18/06/1992
African Intellectual Property Organisation		LA VOIX DE SON MAITRE Dog & Gramophone device	09	521	15/07/1964
Albania		Dog & Gramophone device	09	75743	16/09/1963
Albania		HIS MASTERS VOICE	09	75733	16/09/1963
Albania		HIS MASTERS VOICE Dog & Gramophone device	08	75793	16/09/1963
Algeria		LA VOIX DE SON MAITRE Dog & Gramophone device	09	47732	05/08/1964
Andorra		HIS MASTERS VOICE Dog & Gramophone device	09	10687 (Previously recorded as 20216)	20/04/1998
Andorra		HMV	09	10565 (previously recorded as 20215)	18/03/1998
Armenia		HIS MASTERS VOICE Dog & Gramophone device	09	4251	07/11/1997

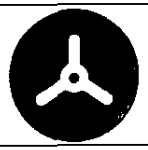
Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Australia		Dog & Gramophone device	09	293094	22/12/1975
Australia		Dog & Gramophone device	09	395	02/07/1906
Australia		Dog & Gramophone roundel device	09,16,28,35, 38	1063782	07/07/2005
Australia		Dog & Gramophone silhouette device	42	510998	18/05/1989
Australia		Dog Device	42	511000	18/05/1989
Australia		HIS MASTER'S VOICE	09	10434	31/12/1910
Australia		HIS MASTERS VOICE Dog & Gramophone device	09,41,42	837288	31/05/2000
Australia		HIS MASTERS VOICE Dog & Gramophone device	16	195487	22/06/1965
Australia		HMV	09, 11, 16, 25, 28, 35, 38, 41, 42, 43, 45	App 1634579	16/07/2014
Australia		HMV	09	528598	09/02/1990
Australia		HMV	35	795065	24/05/1999

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Australia		HMV Dog & Gramophone silhouette device	42	488660	09/06/1988
Australia		HMV Dog & Gramophone silhouette device	42	559911	18/07/1991
Australia		HMV stylised (colour)	09,16,28,35, 38	1063783	07/07/2005
Australia		NIPPER	42	510999	18/05/1989
Australia		TOP DOG	35	818611	24/12/1999
Austria		DIE STIMME SEINES HERRN Dog & Gramophone device	09	22261	01/02/1951
Austria		Dog & Gramophone device	09,16	164958	26/03/1996
Austria		HIS MASTER'S VOICE	09,16	164957	26/03/1996
Azerbaijan		HMV	42	981043	
Bahrain		DOG & GRAMOPHONE Device	35	App 95408	30/12/2012
Bahrain		HMV	35	App 95407	30/12/2012
Bahrain		HMV Stylised	35	App 108504	10/03/2015
Bahrain	إتش ام في	HMV Transliteration	35	App 108503	10/03/2015
Bangladesh		HIS MASTERS VOICE Dog & Gramophone device	09	580	28/02/1949
Bangladesh		HMV	35	App **156010**	18/07/2012
Bangladesh		HMV	09	579	28/02/1949

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Belarus		HIS MASTERS VOICE Dog & Gramophone device	09, 42	8162	05/12/1994
Belarus		HIS MASTERS VOICE Dog & Gramophone device	09, 42	13549	26/05/1998
Belarus		HMV	42	7162	21/12/1994
Belarus		HMV	09	12077	14/10/1997
Benelux		Dog & Gramophone device	16	589874	15/03/1996
Benelux		HIS MASTER'S VOICE	16	592557	15/03/1996
Benelux		HIS MASTERS VOICE Dog & Gramophone device	21	424440	19/11/1986
Bermuda		HIS MASTERS VOICE Dog & Gramophone device	09	422	23/06/1952
Bosnia & Herzegovina		HMV	09	BAZ972423	29/10/1997
Brazil		HMV	40	816713588	25/01/1994
British Virgin Islands		DOG & GRAMOPHONE Device	35	App	
British Virgin Islands		HMV	35	App	
British Virgin Islands	hmv	HMV Stylised	35	App	

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Brunei Darussalam		HIS MASTERS VOICE Dog & Gramophone device	09	BRU/119	08/10/1956
Brunei Darussalam		HMV	09	BRU/768	08/10/1957
Cambodia		HIS MASTERS VOICE Dog & Gramophone device	09	4203	01/03/1994
Cambodia		HMV	35	App 47422	17/08/2012
Cambodia		HMV	09	4207	01/03/1994
Canada				App 1662939	07/02/2014
Canada	canalhmv	CANAL HMV & Design		TMA770388 (1385225)	27/02/2008
Canada	channelhmv	CHANNEL HMV & Design		TMA769860 (1385194)	27/02/2008
Canada		COOL STUFF MONEY CAN'T BUT		TMA824710 (1473454)	17/03/2010
Canada		DES EXTRAS QUI NE S'ACHÈTENT PAS		TMA791191 (1473455)	17/03/2010
Canada		FANS GET IT		App 1662940	07/02/2014

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Canada		HMV		TMA351924 (0597574)	18/12/1987
Canada		HMV Stylised		TMA363340 (0610464)	27/06/1988
Canada		HMV stylised		TMA363739 (0610463)	27/06/1988
Canada		HMV Stylised		TMA774857 (1295577)	28/03/2006
Canada		HMV Stylised		TMA825721 (1442352)	22/06/2009
Canada		HMV THE MUSIC EXPERTS		TMA518700 (0652538)	06/03/1990
Canada		PENSEZ ILLIMITÉ		App 1641478	29/08/2013
Canada		PUR		App 1662941	07/02/2014
Canada		PUR HMV		TMA819870 (1473450)	17/03/2010
Canada		PUR HMV Stylised		TMA819872 (1473457)	17/03/2010
Canada		PURE		App 1662923	07/02/2014
Canada		PURE Design		App 1662925	07/02/2014
Canada		PURE HMV		TMA819869 (1473449)	17/03/2010
Canada		PURE HMV Stylised		TMA819871 (1473456)	17/03/2010
Canada		PURE ILLIMITÉ		App 1641476	29/08/2013
Canada		PURE ILLIMITE Design		App 1641475	29/08/2013

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Canada		PURE UNLIMITED Design		App 1641471	29/08/2013
Canada		THE VAULT		TMA898318	09/03/2012
Canada		THE VAULT (Stylised)		TMA898304	09/03/2012
Canada		THINK UNLIMITED		App 1641477	29/08/2013
Canada		VAULT Device		TMA898271	29/08/2012
China		DOG Device	35	7921768	17/12/2009
China		HMV	39	853949	12/08/1994
China		HMV	25	1308498	19/06/1998
China		HMV	16	1315477	01/07/1998
China		HMV	35	1339908	28/11/1999
China		HMV (Stylised B&W)	09	6566983	27/02/2008
China		HMV (Stylised B&W)	38	6566981	27/02/2008
China		HMV (Stylised B&W)	35	6566982	27/02/2008
China		HMV Stylised	35	7921767	17/12/2009

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Croatia		HIS MASTERS VOICE Dog & Gramophone device	09	940954	18/04/1994
Croatia		HMV	09	940953	18/04/1994
Cyprus		Dog & Gramophone silhouette device	36	43101	19/07/1995
Cyprus		HIS MASTERS VOICE Dog & Gramophone device	08,09	2187A	03/06/1946
Czech Republic		Dog Picture and words Hlas Jeho Pana (Czech words 'His Master's Voice')""	09	94101	01/07/1939
Czech Republic		HIS MASTER'S VOICE	09	96109	19/04/1947
Czech Republic		HIS MASTERS VOICE Dog & Gramophone device	09	94970	10/02/1920
Czech Republic		HLAS JEHO PANA	09	94100	01/07/1939
Denmark		Dog & Gramophone device	16	05975/1996	14/03/1996
Denmark		HIS MASTER'S VOICE	16	02560/1996	18/03/1996
Denmark		SIN HERRES STEMME Dog & Gramophone device	09	VR 1923 00703	31/07/1923
Dominica		DOG & GRAMOPHONE Device	08	244/1953	Unknown

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Egypt		HIS MASTERS VOICE Dog & Gramophone device	09	4916	19/01/1941
Egypt	صـــوت سيده	HIS MASTERS VOICE translation in Arabic	09	32344	22/07/1956
Egypt	هيزماسترزفويس	HIS MASTER'S VOICE Transliteration	09	32343	22/07/1956
Estonia		HIS MASTERS VOICE Dog & Gramophone device	42	20443	19/10/1994
Estonia		HMV	42	22662	19/10/1994
Estonia		HMV	09	28155	07/10/1997
European Community		DOG & GRAMOPHONE Device	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	008741415	08/12/2009
European Community		Dog & Gramophone device	06, 09, 16, 18, 21, 25	3084225	11/02/2003
European Community		DOG & GRAMOPHONE Device 2012	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	011230091	08/01/2013
European Community		Dog & Gramophone roundel device	09, 16, 28, 35, 38	004530151	07/07/2005
European Community		Dog & Gramophone roundel device (colour)	09, 16, 28, 35, 38	004530176	07/07/2005

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
European Community		Dog & Gramophone silhouette device	09,16,25	1179316	20/05/1999
European Community		DOG AND GRAMOPHONE	03, 06, 08, 14, 15, 16, 18, 21, 25, 28, 29, 30, 32, 33, 35, 38, 39, 41, 42, 43, 44	3051497	11/02/2003
European Community		FOPP	09,15,16,20, 25,32,35	002159861	02/04/2001
European Community		FOPP Red Splatt (device)	06,09,14,15, 16,18,25,28, 35,38,41,42, 43	004919908	22/02/2006
European Community	Word	GET CLOSER	28, 35, 36, 42, 43, 45	007347446	27/04/2007
European Community		HIS MASTER'S VOICE	06, 09, 16, 18, 21, 25	003051471	11/02/2003
European Community		HMV	09,16,25	001190669	20/05/1999
European Community		HMV	03, 06, 08, 09, 14, 15, 16, 18, 21, 25, 28, 29, 30, 32, 33, 35, 38, 39, 41, 42, 43, 44	003051489	11/02/2003
European Community		HMV Dog & Gramophone roundel device	09, 16, 28, 35, 38	004527891	07/07/2005

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
European Community	HMV	HMV Dog & Gramophone roundel device (colour)	09, 16, 28, 35, 38	004527925	07/07/2005
European Community	hmv	HMV Stylised (black)	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	008741621	08/12/2009
European Community	hmv	HMV Stylised (colour)	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	008741622	08/12/2009
European Community		OUR PRICE	35	App 013797106	03/03/2015
European Community	ourprice	OUR PRICE Stylised	35	App 013787131	03/03/2015
European Community	ourprice	OUR PRICE Stylised	35	008588981	01/10/2009
European Community		Sitting dog device	09, 16, 28, 35, 38	004540431	13/07/2005
European Community		TOP DOG	03, 09, 14, 16, 18, 25, 26	008182537	26/03/2009
Fiji		HIS MASTERS VOICE Dog & Gramophone device	09	9798	12/08/1919

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Finland		Dog & Gramophone device	16	204151	28/03/1996
Finland		HIS MASTER'S VOICE	16	204152	28/03/1996
France		Dog & Gramophone device	16	96/617993	27/03/1996
France		HIS MASTERS VOICE Dog & Gramophone device	21	1386898	29/12/1986
France		LA VOIX DE SON MAITRE Dog & Gramophone device	07	1253276	02/12/1953
France	LA VOIX DE SON MAITRE	LA VOIX DE SON MAITRE stylised	07	1253277	02/12/1953
Gambia		Dog & Gramophone device	09	263	23/01/1919
Gambia		HIS MASTER'S VOICE	08	261	23/01/1919
Georgia		HIS MASTERS VOICE Dog & Gramophone device	09,42	10496	02/12/1994
Georgia		HMV	42	7740	02/12/1994
Georgia		HMV	09	10913	14/11/1997
Germany		HIS MASTERS VOICE Dog & Gramophone device	21	1111434	21/11/1986
Ghana		Dog & Gramophone device	09	534	15/11/1918

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Gibraltar		HIS MASTERS VOICE Dog & Gramophone device	09	1212	22/06/1953
Greece		Dog & Gramophone device	16	129123	24/04/1996
Greece		HIS MASTER'S VOICE	16	129124	24/04/1996
Guernsey		Dog & Gramophone roundel device (series of 2)	09,16,25,28, 35,38	GT6085	13/11/2006
Guernsey		Dog device (series of 3)	09,16,25,28, 35,38	GT6086	13/11/2006
Guernsey		HIS MASTER'S VOICE Dog & Gramophone device	08	GT1189	22/06/1957
Guernsey		HMV DIGITAL roundel device (series of 3)	09,16,25,28, 35,38	GT6081	13/11/2006
Guernsey		HMV Dog & Gramophone Roundel device (series of 2)	09,16,25,28, 35,38	GT6083	13/11/2006

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Guernsey	HMV HMV	HMV stylised (series of 2)	09,16,25,28, 35,38	GT6082	13/11/2006
Guernsey		Nipper computer mouse device (series of 3)	09,16,25,28, 35,38	GT6084	13/11/2006
Guyana		HIS MASTERS VOICE Dog & Gramophone device	08	3324C	24/10/1949
Hong Kong		HMV	35	1998B08090	06/06/1997
Hong Kong	hmv  hmv	HMV Stylised (Series of 4)	09, 16, 25, 28, 35, 36, 41, 42, 43, 45	301187019	21/08/2008

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Hong Kong		THE MUSIC & MOVIE MASTER Device (series of 2)	16, 18, 35, 41	300012103	29/04/2003
Hong Kong		TOP DOG	09, 28, 35	300061325	11/08/2003
Hungary		Dog & Gramophone device	16	150196	26/03/1996
Hungary		HIS MASTER'S VOICE	16	149082	26/03/1996
Hungary		HIS MASTERS VOICE Dog & Gramophone device	09	113799	05/03/1931
Iceland		HIS MASTERS VOICE Dog & Gramophone device	09	1171947	23/08/1947
Iceland		HMV	09	34/1954	25/01/1954
India		Dog & Gramophone device	35, 38, 41, 42	App 1238752	22/09/2003
India		DOG & GRAMOPHONE Device	09, 16, 25, 28, 35, 38, 41, 42	App 1755714	19/11/2008
India		Dog device	09	173807	03/04/1956

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
India		dog roundel device (series of 2)	09, 16, 25, 28, 35, 38, 41, 43	1529699	09/02/2007
India		HIS MASTER'S VOICE	35, 38, 41, 42	App 1238753	22/09/2003
India		HIS MASTER'S VOICE	09	11713	05/02/1943
India		HIS MASTERS VOICE Dog & Gramophone device	09	11714	05/02/1943
India		HIS MASTERS VOICE Dog & Gramophone device	09	771960	15/10/1997
India		HMV	35, 38, 41, 42	794178 (App 1238754)	22/09/2003
India		HMV	09	11715	05/02/1943
India		HMV	09	771961	15/10/1997
India	HMV **HMV** **HMV**	HMV (series of 3)	09, 16, 25, 28, 35, 38, 41, 43	1529697	09/02/2007
India	**HMV** **HMV**	HMV Dog & Gramophone roundel device (series of 2)	09, 16, 25, 28, 35, 38, 41, 43	App 1529698	09/02/2007

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
India		HMV Dog & Gramophone roundel device (series of 2)	09, 16, 28, 35, 38	1370007	07/07/2005
India		HMV Stylised (Series of 5)	09, 16, 25, 28, 35, 38, 41, 42	1749183	30/10/2008
Indonesia		HIS MASTERS VOICE Dog & Gramophone device	09	IDM000243895	12/02/1960
Indonesia		HMV	35	IDM000296703	11/02/2008
Indonesia		HMV	09	IDM000247239	14/03/1956
Iran		HIS MASTERS VOICE Dog & Gramophone device	09	866	03/03/1930
Israel		HIS MASTERS VOICE Dog & Gramophone device	09	181137	07/06/2005
Italy		Dog & Gramophone device	16	749868	14/05/1996
Italy		LA VOCE DEL PADRONE	16	749869	14/05/1996
Jersey		HIS MASTERS VOICE Dog & Gramophone device	09	404	22/06/1947
Jersey		HMV	07,09,11	8612	26/05/2005

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Jordan		Dog & Gramophone device	09	160	09/05/1951
Jordan		HIS MASTER'S VOICE	09	161	09/05/1951
Jordan		HIS MASTERS VOICE Dog & Gramophone device	07	158	09/05/1951
Jordan		HIS MASTERS VOICE Dog & Gramophone device	09	159	09/05/1951
Jordan		HIS MASTERS VOICE Dog & Gramophone device	11	157	09/05/1951
Jordan		HIS MASTERS VOICE Dog & Gramophone device	09,41,42	80735	12/07/2005
Kazakstan		HIS MASTERS VOICE Dog & Gramophone device	09,42	5492	24/11/1994
Kazakstan		HMV	42	5493	24/11/1994
Kenya		HIS MASTERS VOICE Dog & Gramophone device	09	57618	07/07/2005
Kiribati		HIS MASTER'S VOICE	09	285	10/07/1963
Kosovo		HIS MASTER'S VOICE and gramophone device	09	4087/2011	26/09/2008
Kosovo		HMV	09	4088/2011	26/09/2008

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Kuwait		DOG & GRAMOPHONE Device	35	APP 134668	12/11/2012
Kuwait		Dog & Gramophone device	00,09	1524	11/12/1963
Kuwait		HIS MASTER'S VOICE	09	1539	28/12/1963
Kuwait		HMV	35	APP 134669	12/11/2012
Kuwait		HMV	00,09	1522	11/12/1963
Kuwait	hmv	HMV Stylised	35	App 165086	02/03/2015
Kuwait	إتش إم في	HMV Transliteration	35	App 165086	02/03/2015
Kyrgyzstan		HIS MASTERS VOICE Dog & Gramophone device	09,42	3207	13/12/1994
Kyrgyzstan		HMV	35	11994	03/08/2012
Kyrgyzstan		HMV	09, 42	3204	13/12/1994
Laos		HMV	35	App 27139	20/08/2012
Latvia		HIS MASTERS VOICE Dog & Gramophone device	09	36742	20/04/1997
Lebanon		HIS MASTERS VOICE Dog & Gramophone device	09	93026	25/01/1943
Lebanon	إتش ام في	HMV Transliteration	35	165307	

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Lesotho		HIS MASTERS VOICE Dog & Gramophone device	09	LS/M/93/00619	06/10/1953
Liberia		HIS MASTERS VOICE Dog & Gramophone device	09	00078/2010	21/03/1920
Liechtenstein		HIS MASTERS VOICE Dog & Gramophone device	09	345	24/10/1953
Macau		HMV	35	App 67753	
Macedonia		HIS MASTERS VOICE Dog & Gramophone device	09	5463	09/08/1994
Macedonia		HMV	09	5306	09/08/1994
Malaysia		Dog & Gramophone device	16	96/04093	19/04/1996
Malaysia		HIS MASTER'S VOICE	16	96/04094	19/04/1996
Malaysia		HIS MASTERS VOICE Dog & Gramophone device	09	M/03036	19/01/1947
Malaysia		HIS MASTERS VOICE Dog & Gramophone device	09	7553	12/06/2000

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Malaysia		HIS MASTERS VOICE Dog & Gramophone device	41	2000/07551	12/06/2000
Malaysia		HIS MASTERS VOICE Dog & Gramophone device	42	2000/07552	12/06/2000
Malaysia		HMV	35	8001434	24/01/2008
Malaysia		HMV	09	M/032641	15/12/1959
Malaysia		HMV	11	M/032642	15/12/1959
Malaysia		HMV	35	2012055215	
Mauritius		HIS MASTER'S VOICE Dog and Gramophone Device	09	A19/275	15/02/1977
Mexico		HIS MASTERS VOICE Dog & Gramophone device	42	683118	30/06/2000
Moldova		HIS MASTERS VOICE Dog & Gramophone device	09,42	3799	05/12/1994
Moldova		HMV	42	3934	05/12/1994
Montenegro		HIS MASTERS VOICE Dog & Gramophone device	09	09185 PP	12/11/1993
Montenegro		HMV	09	09186 PP	12/11/1993
Montserrat		Dog & Gramophone device	09	540	10/07/1950

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Morocco		LA VOIX DE SON MAITRE Dog & Gramophone device	09	68023	31/12/1958
Morocco		LA VOIX DE SON MAITRE stylised	09	68024	01/09/1958
Nepal		HIS MASTERS VOICE Dog & Gramophone device	09	2281031	18/10/1971
Nepal		HMV	35	App 2008/45679	19/09/2012
New Zealand		Dog & Gramophone device	16	260461	29/03/1996
New Zealand		Dog & Gramophone device	09	263325	11/06/1996
New Zealand		HIS MASTER'S VOICE	16	260462	29/03/1996
New Zealand		HIS MASTER'S VOICE	09	263324	11/06/1996
New Zealand		HIS MASTER'S VOICE	09	9300	11/01/1911
New Zealand		HIS MASTERS VOICE Dog & Gramophone device	09	615975	01/06/2000
New Zealand		HIS MASTERS VOICE Dog & Gramophone device	35,42	615977	01/06/2000
New Zealand		HIS MASTERS VOICE Dog & Gramophone silhouette device	35,42	180928	02/05/1988
New Zealand		HMV	35	783338	29/01/2008
New Zealand		HMV	09	199886	19/02/1990

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
New Zealand		HMV	09	46757	13/08/1948
Nigeria		Dog & Gramophone device	09	1905	29/10/1918
Nigeria		HIS MASTER'S VOICE	09	1907	03/04/1919
Nigeria		HIS MASTERS VOICE Dog & Gramophone device	09	12950	05/05/1962
Nigeria		HMV	09	13477	05/05/1962
Norway		HIS MASTERS VOICE	16	181674	22/03/1996
Norway		HIS MASTERS VOICE Dog & Gramophone device	09	18580	02/12/1930
Norway		HIS MASTERS VOICE Dog & Gramophone device (ten languages)	09	60975	10/01/1963
Norway		HMV	07,09,11	55923	11/05/1959
Norway		HMV	09	148617	05/02/1990
Oman		DOG & GRAMOPHONE Device	35	App 77266	11/11/2012
Oman		HIS MASTERS VOICE Dog & Gramophone device	09	2795	26/09/1989
Oman		HMV	35	App 77265	11/11/2012

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Oman	hmv	HMV Stylised	35	App 93567	26/02/2015
Oman	إتش إم في	HMV Transliteration	35	App 93566	26/02/2015
Pakistan		Dog Device	09	25428	07/04/1956
Pakistan		HIS MASTER'S VOICE	09	4042	07/01/1952
Pakistan		HIS MASTERS VOICE Dog & Gramophone device	09	4043	30/06/1951
Pakistan		HMV	35	246343	08/02/2008
Pakistan		HMV	09	4044	30/06/1951
Portugal		A VOZ DO DONO Dog & Gramophone device	09	133268	15/02/1956
Portugal		Dog & Gramophone device	16	316030	18/03/1996
Portugal	Word	GET CLOSER	09, 25, 41	486300	18/07/2011
Portugal		HIS MASTER'S VOICE	16	316145	20/03/1996
Portugal		HIS MASTERS VOICE Dog & Gramophone device	09	125848	14/11/1923
Portugal		HIS MASTERS VOICE Dog & Gramophone device	09	125849	14/11/1923

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Qatar		DOG & GRAMOPHONE Device	35	App 78450	19/12/2012
Qatar		HMV	35	App 78451	19/12/2012
Qatar	hmv	HMV Stylised	35	App 95523	03/03/2015
Qatar	اتش ام في	HMV Transliteration	35	App 95522	03/03/2015
Republic of Ireland		Dog & Gramophone device	16	174674	22/03/1996
Republic of Ireland		Dog & Gramophone roundel device (series of 2)	09,16,25,28, 35,38	231748	11/01/2005
Republic of Ireland		Dog device (series of 3)	09, 16, 25, 28, 35, 38	232368	15/07/2005
Republic of Ireland	Word	GET CLOSER	09, 25, 41	246297	27/04/2007
Republic of Ireland		HIS MASTERS VOICE	09	54224	20/10/1910
Republic of Ireland		HIS MASTERS VOICE	16	174675	25/03/1996
Republic of Ireland		HIS MASTERS VOICE Dog & Gramophone device	09	53423	22/07/1910
Republic of Ireland		HIS MASTERS VOICE Dog & Gramophone device	09	73107	08/02/1968

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Republic of Ireland		HIS MASTERS VOICE Dog & Gramophone silhouette device	25	125371	07/08/1986
Republic of Ireland	HMV HMV	HMV Dog & Gramophone device (series of 2)	09,16,25,28, 35,38	231749	11/01/2005
Republic of Ireland	HMV HMV	HMV stylised (series of 2)	09,16,25,28, 35,38	231750	11/01/2005
Republic of Ireland		PURE HMV	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	243057	04/08/2009
Republic of Ireland	purehmv	PURE HMV Stylised	09, 16, 25, 28, 35, 36, 38, 41, 42, 43, 45	243058	04/08/2009
Republic of Ireland		RE/PLAY stylised (series of 6)	35	240082	10/09/2008

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Romania		HIS MASTERS VOICE Dog & Gramophone device	09	4R00901	10/07/1931
Russian Federation		HIS MASTERS VOICE Dog & Gramophone device	09 42	138153	11/10/1994
Russian Federation		HMV stylised	42	144066	11/10/1994
Saint Helena		Dog & Gramophone device	09	321	10/07/1999
Saudi Arabia		DOG & GRAMOPHONE Device	35	App 1436012720	02/04/2015
Saudi Arabia		HIS MASTERS VOICE Dog & Gramophone device	09	2/51	07/03/1960
Saudi Arabia		HMV	35	App 1436012721	02/04/2015
Saudi Arabia	hmv	HMV Stylised	35	App 1436012723	02/04/2015
Saudi Arabia	إتش إم في	HMV Transliteration	35	App 1436012719	02/04/205
Serbia		HIS MASTERS VOICE Dog & Gramophone device	09	40351	12/11/1993
Serbia		HMV	09	40350	12/11/1993

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Sierra Leone		Dog & Gramophone device	09	438 (formerly 424)	26/09/1918
Sierra Leone		HIS MASTER'S VOICE	09	441	26/09/1918
Singapore		Dog & Gramophone device	16	T96/03043A	27/03/1996
Singapore		DOG & GRAMOPHONE Device	09,16,25,28, 35,36,38,41, 42,43,45	T0811129I	15/08/2008
Singapore		Dog & Gramophone silhouette device	35	T99/05567B	01/06/1999
Singapore		HIS MASTER'S VOICE	16	T96/03042C	27/03/1996
Singapore		HIS MASTERS VOICE Dog & Gramophone device	09	T00/09702E	06/06/2000
Singapore		HIS MASTERS VOICE Dog & Gramophone device	35	T00/09703C	06/06/2000
Singapore		HIS MASTERS VOICE Dog & Gramophone device	41	T00/09704A	06/06/2000
Singapore		HIS MASTERS VOICE Dog & Gramophone device	42	T00/09705Z	06/06/2000

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Singapore		HIS MASTERS VOICE Dog & Gramophone device	09	T39/03036C	19/01/1933
Singapore		HIS MASTERS VOICE Dog & Gramophone device	11	T39/03037A	19/01/1939
Singapore		HMV	09	T90/02449I	04/04/1990
Singapore		HMV	35	T99/012151	06/06/2000
Singapore		HMV	09	T59/25907B	12/12/1959
Singapore		HMV Dog & Gramophone device	09	T96/11610G	24/10/1996
Singapore		HMV Stylised (Series of 5)	09,16,25,28, 35,36,38,41, 42,43,45	T0811248A	20/08/2008
Singapore		NIPPER	09	T78/77933G	28/10/1978
Slovakia		Dog Picture and words Hlas Jeho Pana (Czech words 'His Master's Voice')""	09	94101	01/07/1939
Slovakia		HIS MASTER'S VOICE	09	96109	19/04/1947
Slovakia		HIS MASTERS VOICE Dog & Gramophone device	09	94970	10/02/1920

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Slovakia		HLAS JEHO PANA	09	94100	01/07/1939
Slovakia		HMV	09	101767	14/04/1948
Slovenia		HIS MASTERS VOICE Dog & Gramophone device	09	9470215	24/02/1994
Slovenia		HMV	09	9470219	21/02/1994
Solomon Islands		HIS MASTER'S VOICE	09	441	10/07/1957
Solomon Islands		HIS MASTERS VOICE Dog & Gramophone device	08	440	02/06/1963
South Africa		Dog & Gramophone device	16	96/03908	25/03/1996
South Africa		Dog & Gramophone device	09	82/04507	16/06/1982
South Africa		Dog & Gramophone device	41	82/06471	23/08/1982
South Africa		HIS MASTER'S VOICE	16	96/03909	25/03/1996
South Africa		HIS MASTER'S VOICE	09	31/00014	07/01/1931
South Africa		HIS MASTERS VOICE Dog & Gramophone device	09	2000/11248	05/06/2000
South Africa		HIS MASTERS VOICE Dog & Gramophone device	41	2000/11241	05/06/2000

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
South Africa		HIS MASTERS VOICE Dog & Gramophone device	42, 45	2000/11249	05/06/2000
South Africa		HMV	09	90/00799	07/02/1990
South Korea		HMV	36	26834	18/01/1994
South Korea		HMV	09	319789	24/01/1994
Spain		Dog & Gramophone device	16	2019941	25/03/1996
Spain	Word	GET CLOSER	09, 25, 41	2984916 (converted from CTM 005865688)	27/04/2007
Spain		HIS MASTER'S VOICE	16	2019940	25/03/1996
Sri Lanka		HIS MASTERS VOICE Dog & Gramophone device	09	1028	18/12/1978
Sri Lanka		HMV	35	App 174104	04/09/2012
Sweden		Dog & Gramophone device	16	318076	26/03/1996
Sweden		HIS MASTER'S VOICE	16	320142	26/03/1996
Switzerland		DOG & GRAMOPHONE Device	35	APP 59484/2015	07/08/2015
Switzerland		Dog & Gramophone device	16	436383	21/03/1996
Switzerland		HIS MASTER'S VOICE	16	435574	21/03/1996
Switzerland		HMV	35	APP 59479/2015	07/08/2015

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Switzerland		HMV Dog & Gramophone silhouette device	09	380718	15/03/1990
Switzerland		HMV Stylised	35	APP 59494/2015	07/08/2015
Taiwan		HMV	35	76951	09/11/1993
Taiwan		HMV	35	1575802 (App 101039234)	12/07/2012
Taiwan		HMV	09,93	645189	31/05/1994
Taiwan		HMV	09,94	649719	15/07/1994
Tajikistan		HIS MASTERS VOICE Dog & Gramophone device	09	TJ 4370	03/11/1997
Tanganyika		HIS MASTERS VOICE Dog & Gramophone device	11	2775	24/06/2005
Tanganyika		HIS MASTERS VOICE Dog & Gramophone device	09	1/1922	11/09/1922
Tanganyika		HIS MASTERS VOICE Dog & Gramophone device	09	2774	15/09/1950
Thailand		HIS MASTERS VOICE Dog & Gramophone device	09	Kor57940 (331852)	14/04/1947
Thailand		HIS MASTERS VOICE Dog & Gramophone device	09	Kor170215 (467745)	01/10/1931

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Thailand		HIS MASTERS VOICE Dog & Gramophone device	09	Kor28662 (255539)	17/11/1993
Thailand		HMV Stylised	35	Bor40881 (685671)	28/01/2008
Tonga		HIS MASTER'S VOICE DOG & GRAMOPHONE Device	09	02023	05/01/2011
Trinidad & Tobago		HIS MASTERS VOICE Dog & Gramophone device	08	56/53	07/04/1953
Turkey		HIS MASTERS VOICE Dog & Gramophone device	09	2005/26643	29/06/2005
Turkey		SAHIBININ SESSI Dog & Gramophone device	09	93046	02/05/1966
Turkmenistan		HIS MASTERS VOICE Dog & Gramophone device	09	5126	04/10/1997
Turkmenistan		HMV	09	5120	30/10/1997
Ukraine		HIS MASTERS VOICE Dog & Gramophone device	09, 42	12769	06/12/1994
Ukraine		HMV	42	12770	25/12/1996
Ukraine		HMV	09	19981	31/10/1997
United Arab Emirates		DOG & GRAMOPHONE Device	35	App 182056	14/11/2012

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Arab Emirates		HMV	35	98900	13/03/2008
United Arab Emirates		HMV dog silhouette	42	7688	25/12/1996
United Arab Emirates	hmv	HMV Stylised	35	App 233003	13/05/2015
United Arab Emirates	إتش إم في	HMV Transliteration	35	App 233002	13/05/2015
United Kingdom		A FOZ DO DONO Dog & Gramophone device	09	739513	19/02/1955
United Kingdom		Dog & Gramophone device	24	1039605	11/12/1974
United Kingdom		Dog & Gramophone device	25	1039606	11/12/1974
United Kingdom		Dog & Gramophone device	09	235053	22/12/1900
United Kingdom		Dog & Gramophone device	09	690542	10/07/1950
United Kingdom		Dog & Gramophone device	16	690544	10/07/1950
United Kingdom		Dog & Gramophone device	09	1170321	23/02/1982

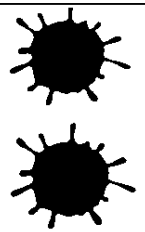
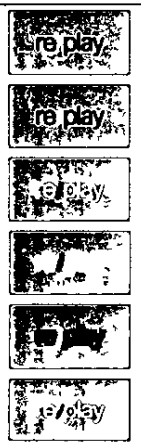
Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom		Dog & Gramophone roundel device (Series of 2)	09,16,25,28, 35,38	2381662	07/01/2005
United Kingdom		Dog & Gramophone silhouette device (Series of 2)	09	1172678	02/04/1982
United Kingdom		Dog device	09	1176652	11/06/1982
United Kingdom		Dog device (series of 3)	09,16,25,28, 35,38	2383822	08/02/2005
United Kingdom		FOPP splatt device (series of two)	03,08,09,14, 15,16,18,20, 21,25,29,30, 32,33,35,38, 39,41,42,43	2414548	22/02/2006
United Kingdom		GAMERBASE	09,16,38,41, 45	2507235	27/01/2009
United Kingdom		GAMERBASE device	09,16,38,41, 45	2513203	07/04/2009
United Kingdom		GAMING ZONE	35	2473103	23/11/2007
United Kingdom		GET EVEN CLOSER	09,16,25,28, 35,36,38,41, 42,43,45	2488573	27/05/2008
United Kingdom		HIS MASTER'S VOICE	09	327785	20/10/1910
United Kingdom		HIS MASTER'S VOICE	09	690557	10/07/1950

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom		HIS MASTER'S VOICE	16	690559	10/07/1950
United Kingdom		HIS MASTER'S VOICE	09	1170322	23/02/1982
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	40	1388121	15/06/1989
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	06	1397850	28/09/1989
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	09	438357	22/06/1923
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	21	1292042	18/11/1986
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	09	325592	22/07/1910
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	09	507193	24/10/1929
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	09,41,42	2233481	23/05/2000
United Kingdom		HIS MASTERS VOICE Dog & Gramophone device	11	550687	26/04/1934
United Kingdom		HMV	35	APP 3095541	21/02/2015

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom		HMV	09	744861	30/07/1955
United Kingdom		HMV	07,09,11	2020226	11/05/1995
United Kingdom		HMV DIGITAL Dog & Gramophone roundel device (series of 3)	09,16,25,28, 35,38	2402188	22/09/2005
United Kingdom		HMV Dog & Gramophone roundel device (Series of 2)	09,16,25,28, 35,38	2381663	07/01/2005
United Kingdom		HMV Dog & Gramophone silhouette device (Series of 2)	09, 28	1550063	09/10/1993
United Kingdom		HMV GET CLOSER	09,16,25,28, 35,36,38,41, 42	2454001	27/04/2007
United Kingdom		HMV GET CLOSER stylised (series of 5)	09,16,25,28, 35,38,41,43, 45	2454000	27/04/2007
United Kingdom		HMV HEADPHONES HUT / HMV HEADPHONE HUT (Series of 2)	09, 35	2588357	19/07/2011
United Kingdom		HMV NEXT BIG THING	41	2534929	21/12/2009
United Kingdom		HMV NEXT BIG THING Stylised	41	2535960	12/01/2010

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom	HMV HMV	HMV stylised (Series of 2)	09,16,25,28, 35,38	2381661	07/01/2005
United Kingdom	hmv hmv hmv hmv	hmv stylised (series of 5)	09,16,25,28, 35,36,38,41, 42,43,45	2460933	10/07/2007
United Kingdom	i-scream	i-scream	09	2416617	15/03/2006
United Kingdom		New style Nipper and Trumpet device	09,16,25,28, 35,36,38,41, 42,43,45	2460934	10/07/2007
United Kingdom		NIPPER	09	1176651	11/06/1982

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom		Nipper computer mouse device (series of 3)	09,16,25,28, 35,38	2402189	22/09/2005
United Kingdom		O OUR PRICE Stylised (Series of 2)	09, 14, 16, 21, 25, 28	2195184	20/04/1999
United Kingdom		OUR PRICE CHART SHOP	09, 14, 16, 21, 25, 28	2198648	27/05/1999
United Kingdom		OUR PRICE CHART ZONE	09, 14, 16, 21, 25, 28	2198633	27/05/1999
United Kingdom		OUR PRICE DISCOVERY ZONE	09, 14, 16, 21, 25, 28	2198644	27/05/1999
United Kingdom	ourprice	OUR PRICE Stylised	09, 28	2195115	20/04/1999
United Kingdom	ourprice	OUR PRICE Stylised	35	2258621	22/01/2001

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
United Kingdom		PURE HMV	09,16,25,28, 35,36,38,41, 42,43,45	2489113	03/06/2008
United Kingdom	purehmv	PURE HMV stylised	09,16,25,28, 35,36,38,41, 42,43,45	2489111	03/06/2008
United Kingdom		Red splatt/Black splatt (series of two)	03,06,08,09, 14,15,16,18, 20,21,25,28, 29,30,32,33, 35,38,39,41, 42,43	2414826	22/02/2006
United Kingdom		REPLAY Stylised (series of 6)	35	2497084	09/09/2008
United Kingdom	WORD (Series of 4)	THIRTY THREE AND A THIRD / THIRTY-THREE AND A THIRD / THIRTYTHREEANDATHIRD / THIRTYTHREE AND A THIRD	09 14, 16, 18, 25, 35	2555843	12/08/2010
United Kingdom		TOP DOG	09	2155123	09/01/1998

Jurisdiction	Device	Title	Classes	Application or Registration Number	Filing Date
Uzbekistan		HIS MASTERS VOICE Dog & Gramophone device	09,42	4907	30/11/1994
Uzbekistan		HMV	42	6733	30/11/1994
Vietnam		HMV	09	17947	19/04/1994
Vietnam		HMV	35	217254 (App 4-2012-18009)	15/08/2012
Yemen		DOG & GRAMOPHONE Device	35	App 60376	12/11/2012
Yemen		HIS MASTERS VOICE Dog & Gramophone device	09	291	22/06/1943
Yemen		HMV	35	App 60375	12/11/2012
Zanzibar		HIS MASTERS VOICE Dog & Gramophone device	09	305/2005	22/06/2005
Zimbabwe		HIS MASTERS VOICE Dog & Gramophone device	09	728/1959	10/06/1916
Zimbabwe		HMV	09	2011/1959	01/10/1959

Part 2 - Domain Names

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channelhmv ca

channelhmv com

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 9619888
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE FOR ALL SUMS DUE OR TO BECOME DUE SECURED ON THE PROPERTY ACQUIRED BY HMV (BRANDS) LIMITED ON THE 16 DECEMBER 2015 WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 18 DECEMBER 2015

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 DECEMBER 2015

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES