

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company	Number

SCO60218

Company Name in full |B.A.T. Music Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Computershare Investor Services PLC

(Ref REL/KH) Owen House,

8 Bankhead Crossway North

County / Region | Edinburgh

Address

Signed/

13/12/01

Postcode EH11 4BR

†	Please	delete	as at	nnonn	iate
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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.



COMPANIES HOUSE Form revised June 1998 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver 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

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