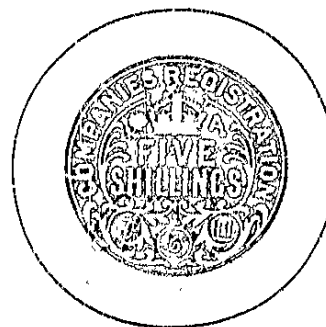


THE COMPANIES' (CONSOLIDATION) ACT, 1908.

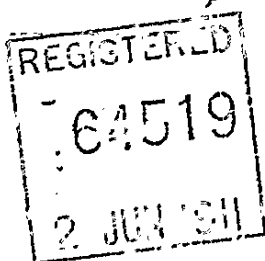


A 5/- Companies Registration Fee Stamp must be impressed here.

Notice of Change in the Situation of the Registered Office

of the Gramophone Company Limited

Company,



Pursuant to Section 62.

This Notice should be signed by the Manager or Secretary of the Company (*vide* 2. 3).

A Penalty of £5 per day is incurred by a Company for carrying on business without having a Registered Office (*see* s. 62 (3).)

Presented for Filing

by

W. M. Gray

21. City Road.

London. E.C.



NOTICE

of Change in the Situation of the Registered Office of the

Gramophone Company Limited.

Company,

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The Gramophone Company Limited.

Company,

hereby gives you notice, in accordance with "The Companies (Consolidation) Act, 1908,"

that the Registered Office of the Company is now situated at

Hayes - Middlesex -

(Signature) R M Gray

Acting Secretary,

Dated the second day
of June 19 11

THE COMPANIES ACTS 1948 TO 1976

Notice of change in situation of registered office

Pursuant to section 23 (3) of the Companies Act 1976

4a

Please do not
write in this
binding margin

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

*delete if
inappropriate

For official use

Company number

To the Registrar of Companies

299

68172

Name of company

EMI RECORDS

Limited*

hereby gives you notice in accordance with section 23 (3)
of the Companies Act 1976 that the situation of the registered office
of the company has been changed to:

1/3 UXBIDGE ROAD,

HAYES,

MIDDLESEX, UB4 0SY.

†delete as
appropriate

Signed

C.M. Burningham

[Director] [Secretary]†

Date

September 11th, 1984.

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

MRS. C.M. BURNINGHAM,
EMI MUSIC LIMITED,
30 GLOUCESTER PLACE,
LONDON W1A 1ES.

CMB/ERE/14/jc

For official use

General section

Post room

20 SEP 1985