

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 marginPlease complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate

To the Registrar of Companies

For official use

Company number

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 UXBRIDGE ROAD,

HAYES,

MIDDLESEX, UB4 0SY.

†delete as
appropriate

Signed

C.M. Burningham

XXXXXX

[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

20.11.1985