

COMPANIES FORM No.353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place



CHFP025

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

411080

Name of company

* insert full name

HMV RETAIL LIMITED

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)

Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †

† delete as appropriate

of company

100 NEW BRIDGE STREET LONDON

Postcode

EC4V 6JA

Signed

For and on behalf of

ABOGADO NOMINEES LIMITED

[Director][Secretary] † Date

7-9-07

Presentor's name address and reference (if any) Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA

233 London

London Chancery Lane

REF BPK

For official Use General Section

TUESDAY



A31

11/09/2007 COMPANIES HOUSE

414

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB