Register of members

Please complete in typescript or in bold black capitals

Company Number

764797

Company Name in full [

APPLE CORPS LIMITED



NOTE:

The register MUST be kept at an address in the country of incorporation. This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Post town

400 CAPABILITY GREEN

The Register of members is kept at:

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

Signed

Date

6.1.99

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EPURLDC0

COMPANIES HOUSE 27/01/99

r/secretary/administrator/administrative receiver/receiver manager/receiver Ernst & Young, 400 Capability Green, Luton, Bedfordshire, LU1 3LU.

Tel: 01582 643000

DX number

DX exchange

When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh