

THE COMPANIES ACT, 1948

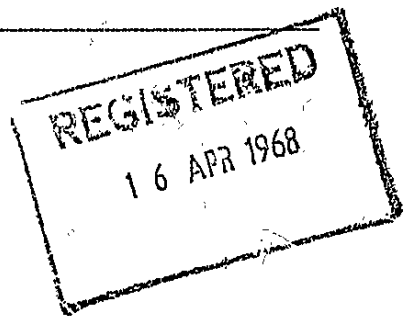
DECLARATION of Compliance with the requirements of the
Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2).

Insert the
Name of the
Company.

APPLE PUBLICITY

LIMITED



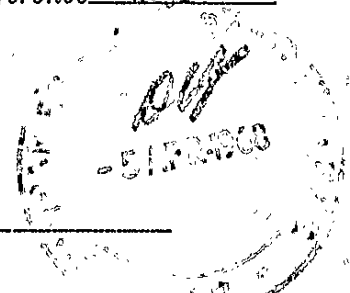
Presented by

Document Filer's Reference A:jf

Harbottle & Lewis,

34 South Molton Street,

LONDON, W.1.



Form No. 41
(The filing fee is 5s.)

The Solicitors' Law Stationery Society, Limited
121-122 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, RICHARD CREIGHTON THOMAS

of 67 Earls Court Square, London, S.W.5.

(a) Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") "engaged
"in the formation"

or
"A person named
"in the Articles of
"Association as a
"Director or
"Secretary".

Do solemnly and sincerely declare that I am (a) a Solicitor of the
Supreme Court in the formation

of APPLE PUBLICITY

Limited,

And that all the requirements of the Companies Act, 1948, in respect of
matters precedent to the registration of the said Company and incidental
thereto have been complied with, And I make this solemn Declaration
conscientiously believing the same to be true and by virtue of the provisions
of the Statutory Declarations Act, 1835.

Declared at 51 South Molton Street,
London, W.1.

on the 4th day of March April
one thousand nine hundred and sixty-
eight

Before me,

NORMAN LIPMAN
(NORMAN LIPMAN)

Richard Thomas

Note.—This margin is reserved for binding and must not be written across.

Number of } 930513
company }

10/1

STATEMENT OF THE NOMINAL CAPITAL

OF

APPLE PUBLICITY

LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

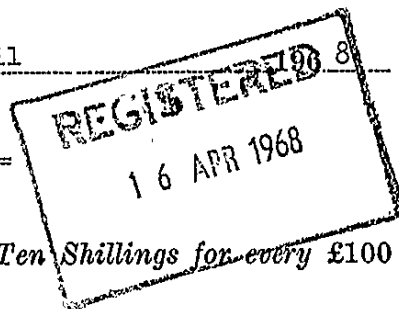


THE NOMINAL CAPITAL of the above named Company is £ 100

Signature Walter Thomas

Description Solicitor engaged in the formation

Dated the 4th day of April



NOTES.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) engaged in the formation.

Presented by

Document Filer's Reference A:if

HARBOTTLE & LEWIS,

54 South Molton Street,

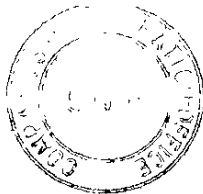
London, W.1.

Form No. 25

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

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£20

THE COMPANIES ACT, 1948.

930513

COMPANY LIMITED BY SHARES.

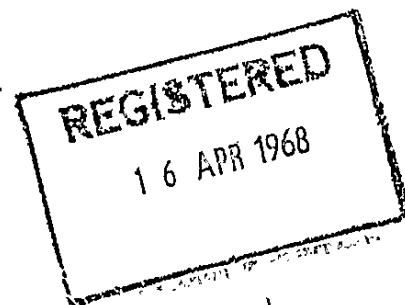


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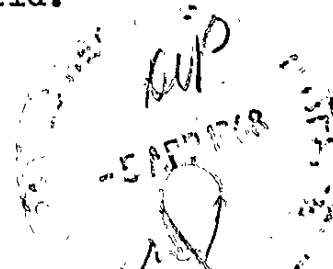
Memorandum of Association

OF

APPLE PUBLICITY LIMITED



1. The name of the Company is "Apple Publicity Limited".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are :-
 - (i) To carry on the business of marketing and public relations consultants, advertising agents, designers and contractors, technical or commercial consultants and representatives, managers and agents for persons, firms, companies, organisations, institutions, governments and government departments in all parts of the world.
 - (ii) To provide advice, services, facilities, publicity, advertising and public relations for or in connection with the obtaining, manufacture and marketing of goods, commercial products and other commodities the improvement control and exploitation of marketing, selling and purchasing methods and techniques and the provision of services by and the business and other activities of persons, firms, companies, organisations, institutions, governments and government departments in all parts of the world.



- (iii) To carry on the business of printers, engravers, publishers, booksellers, journalists, newspaper and magazine proprietors, news-agents, literary agents and stationers.
- (iv) To carry on all or any of the businesses of proprietors, lessees or managers of theatres, music halls and all places of amusements, recreation or entertainment and to present, promote, organise, provide and guarantee finance for, manage and produce plays, ballets, operas, operettas, revues, variety performances, concerts, radio broadcasts, television performances, circuses, lectures, readings, recitals, exhibitions and entertainments and dramatic, musical and artistic performances and exhibitions of any description.
- (v) To make and produce motion picture and cinematograph television and commercial films, programmes and recordings of all kinds.
- (vi) To engage, employ, enter into agreements with and supply the services of or to act as agents for the engaging, employing and supplying of services of artistes, actors, singers, dancers and acrobats, variety performers, lecturers, writers, authors, lyricists, dramatists, composers, conductors, musicians, instructors or entertainers, electrical, electronic and mechanical and recording engineers of any description and to enter into contracts with any artistes or persons or companies (either theatrical, cinematograph, radio, television, electrical, electronic, mechanical engineering, recording or otherwise) for the purpose of making, producing, recording or otherwise of records, gramophones, taking machines, photographic or cinematographic records, pictures, or films or any mechanically or electrically produced records or picture and for the production and representation or recording or reproduction of scenarios, film plays, photographs, stage plays, television plays, radio plays, operas, burlesques, vaudevilles, pantomimes, ballets, concerts, exhibitions, variety entertainments, musical, instructive or illustrational performances, entertainments and amusements of any kind and description.

- (vii) To enter into agreements with or otherwise acquire the services or works or creations or products of the services or otherwise of producers, directors, writers, authors, lyricists, musicians, scriptwriters, composers, photographers, artists, designers, actors and actresses and performers of every description, to purchase or by any other means acquire and protect, prolong and renew throughout the world or any part or parts thereof any copyrights, trade-marks, patents, protections, concessions, secret or other information or rights as to any story, idea or invention which may appear likely to be advantageous to the Company and to use, exercise, develop and turn the same to account and to make or manufacture under or grant licences, options, options or privileges in respect of, and to expend money in experimenting upon and testing the same, and in developing, improving or seeking to develop or improve the same and ideas, rights or inventions of whatsoever nature.
- (viii) To own or manage provide finance, facilities or services for cinemas, diffusion services, toll television and toll radio services, any other service, means or device now known or hereafter to be invented or carry on business as radio or television station owners or licensees or radio or television programme contractors and to provide for the distribution, representation, performance and exhibition throughout the world of both silent and talking television and cinematograph films programmes and entertainments whether live or recorded and as now shown or given or by means now or hereafter to become known and the distribution, representation and performance throughout the world of radio programmes and entertainments whether live or recorded and generally to transact any business in connection therewith.
- (ix) To purchase or otherwise acquire and obtain and to hold, develop, turn to account, deal with, sell, exchange, lease, hire and mortgage or charge either alone or jointly with others any interest or right of copyright in, or of representation of or any other right capable of being acquired in literary, dramatic, motion picture, film, television, cinematograph, operatic, photographic, pictorial or artistic works of every description.
- (x) To carry on the business of theatre ticket and travel agents, staff agents and literary, artistes', film, variety and television agents and producers of all kinds.
- (xi) To purchase lease or otherwise acquire and own and to equip, use, hire, sub-let and

sell or otherwise deal with a studio or studios or other studio facilities for the production of cinematograph or television films or radio programmes for the purpose of the Company or of others.

- (xii) To manufacture, buy, hire or sell cameras, lamps, recording apparatus and other equipment used in photography or for the production of cinematograph or television films or radio programmes of every size and kind or for their performance or reception.
- (xiii) To carry on the business of vendors of wholesale and retail goods of any kind and of restaurant, refreshment room, hotel, tavern, inn, coffee bar and lodging house keepers or proprietors and farmers, dairymen, fruiterers, butchers, grocers, greengrocers, bakers, confectioners, chemists, licensed victuallers and tobacconists.
- (xiv) To organise or to be proprietors of clubs, societies or associations.
- (xv) To acquire and undertake upon such terms as the Company shall deem expedient the whole or part of the undertaking, assets or liabilities or any person or body carrying on any business within the objects of the Company, or whose business, or any part of whose business, may conveniently or advantageously be combined with the business of the Company, or any of whose property is suitable for the purposes of the Company.
- (xvi) To purchase, take on lease, hire or otherwise acquire and hold any lands, hereditaments, buildings, plant, machinery, goods, chattels or real or personal property of any kind, or any right or interest therein or thereover (and whether in possession or reversion or remainder) which the Company may think desirable.
- (xvii) To construct, alter, remove or replace any buildings, erections, structures, roads, railways, reservoirs, machinery, plant or tools or works of any description, or to contribute to the costs thereof, as may seem desirable.
- (xviii) To carry on any other business, whether subsidiary or not, which can in the opinion of the Company be carried on conveniently or advantageously in connection with the business of the Company.
- (xix) To enter into partnership or amalgamate with any person or body for the purpose

of carrying on any business or transaction within the objects of the Company, and to enter into such arrangements for co-operation, sharing profits or losses, mutual assistance, or other working arrangements as may seem desirable.

- (xx) To manage, develop, sell, lease, mortgage, grant licences or rights of, in, or over, or otherwise turn to account, any property or assets of the Company.
- (xxi) To borrow or raise money in such amounts and manner and upon such terms as the Company shall think fit, and, when thought desirable, to execute and issue security of such kind, subject to such conditions, for such amount, and payable in such place and manner, and to such person, as the Company shall think fit, including in the power aforesaid (and without prejudice to its terms) the power to issue as primary, or collateral, or other security, debentures, debenture stock (perpetual or otherwise), mortgages, charges or securities over the whole or any part of its assets, present or future (including uncalled capital), as the Company shall think fit.
- (xxii) To receive loans at interest or otherwise, from and to lend money and give credit to, to take security for such loans or credit including (so far as may be lawful) its own shares, and to guarantee and become or give security for the performance of contracts by, and act as bankers for, any person or company.
- (xxiii) To invest, lend, or otherwise deal with un-employed moneys, in such manner, and upon such terms, as may be thought fit, and to vary investments.
- (xxiv) To acquire and hold, sell, mortgage, or deal with the shares, stock, bonds, debentures or securities of or in any other company or body (whether such shares or securities be fully paid or not) where the so doing may seem advantageous or desirable in the interests of the Company.
- (xxv) To draw, accept, endorse, issue or execute promissory notes, bills of exchange, bills of lading, warrants, and other negotiable, transferable, or mercantile instruments.
- (xxvi) To promote any company to acquire the whole or any part of the assets or liabilities of this Company, or for any other purpose which may seem desirable in the interests of this Company, and to subscribe, acquire, underwrite, or place, or assist in so doing, the whole or part of the shares or securities of such Company.

- (xxvii) To grant donations, pensions, annuities, allowances, gratuities, benefits, emoluments and bonuses or any share or interest in the profits of the Company's business or any part thereof to any directors or ex-directors, employees or ex-employees of the Company or its predecessors in business or of any company which is a subsidiary company of or allied to or associated with the Company or any such subsidiary, or the dependants of such persons, to set up, establish, support and maintain pension, superannuation and other funds or schemes (whether contributory or non-contributory) and to make payments towards insurance or other payments (either in connection with any such fund or scheme or otherwise) for the benefit of such persons or any of them or any class of them, and to establish and support or to aid in the establishment and support of any schools and any educational, scientific, political, literary, religious or charitable institution or trade societies, whether such societies be concerned solely with the trade carried on by the Company or its predecessors in business or not, and any club or other establishment calculated to advance the interests of the Company or of the persons employed by the Company or its predecessors in business.
- (xxviii) To remunerate employees and servants of the Company and others out of or in proportion to the returns or profits of the Company or otherwise as the Company shall think fit; and to promote and give effect to any scheme or arrangement for sharing profits with employees, whether involving the issue of shares or not.
- (xxix) To pay for any property or assets acquired by the Company by the issue of fully or partly paid shares of the Company, with or without any preferred or special rights or privileges, or by the issue of debentures, notes or other securities, with or without special rights or privileges.
- (xxx) To pay the costs and expenses of or incidental to the promotion and establishment of the Company, or to contract for the payment of the same in whole or in part by others.
- (xxxi) To aid, financially or otherwise, any association or body having for an object the promotion of trade or industry.
- (xxxii) To act as or through trustees, agents, secretaries, managers, brokers or sub-contractors, and to perform the duties of any office undertaken by the Company.
- (xxxiii) To sell or otherwise dispose of the undertaking and assets of the Company, or any part thereof.

for any consideration thought fit, and in particular for shares, debentures or other securities of other companies.

- (xxxiv) To procure the Company to be registered or recognised in any overseas country of place, and to exercise any of the objects or powers aforesaid in any part of the world.
 - (xxxv) To distribute among the Members any assets of the Company in specie, but so that no such distribution which would amount to a reduction of capital shall be made without such sanction (if any) as may be required by law.
 - (xxxvi) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.
 - (xxxvii) To objects set forth in any paragraph of this clause shall not, except where the context so requires, be limited or restricted by reference to or inference from any other paragraph or by the name of the Company, and none of such paragraphs shall be deemed to be subsidiary merely to the first or any other paragraph.
4. The liability of the Members is limited.
5. The Share Capital of the Company is £100 divided into 100 shares of £1 each.

WE, the several persons whose names, addresses and descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p><i>Hilary Anne Mudge</i> <i>92, The Avenue</i> <i>Hingham Park</i> <i>F.A.S.</i> <i>Receptionist</i></p> <p><i>Margaret Irene Wise</i> <i>223, Joel Street</i> <i>Pinner, Middlex.</i> <i>Secretary</i></p>	<p>1</p> <p>1</p>

DATED the 4th day of April 1968

WITNESS to the above signatures :

Jane Frebrace
361 Redcliffe Gardens
London N.W.10.
Secretary

930513

THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES.

Articles of Association

OF

APPLE PUBLICITY LIMITED

REGISTERED

16 APR 1968

PRELIMINARY

1. The regulations contained in Part I and regulations 2 to 6 inclusive contained in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter called "Table A") shall apply to the above-named Company (hereinafter called "the Company") so far as the same are not excluded varied or modified by these Articles.

2. Regulations 24, 53, 75, 76, 77, 78, 86, 87, 89, 90, 91, 92, 119 and 136 contained in Part I of Table A shall not apply to the Company.

SHARE CAPITAL

3. The initial share capital of the Company is £100 divided into 100 Shares of £1 each.

4. Save as provided by contract or these Articles to the contrary, and subject to any direction of the Company given by Ordinary Resolution, all unissued shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise deal with or dispose of the same to such persons, at such times, and generally on such terms as they think proper, but so that no shares shall be issued at a discount, except in accordance with the provisions of Section 57 of the Act.

5. In regulation 3 of Part I of Table A the words "with the sanction of an ordinary resolution"

and the words from and including "on such terms" to the end of the regulation shall be deemed to be deleted.

6. In regulation 10 of Part I of Table A the words "nor shall the Company make a loan for any purpose whatsoever on the security of its shares or those of its holding company" shall be deemed to be deleted.

LIEN AND CALLS ON SHARES

7. In regulation 11 of Part I of Table A the words and brackets "(not being a fully paid share)" and "(other than fully paid shares)" shall be deemed to be deleted.

8. In regulation 15 of Part I of Table A the words "provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call" shall be deemed to be deleted.

GENERAL MEETINGS

9. Regulation 52 of Part I of Table A shall be read and construed as if the words "the voting of remuneration or extra remuneration to the Directors" were inserted after the words "in the place of those retiring".

10. Regulation 54 of Part I of Table A shall be read and construed as if the words "meeting shall be dissolved" were substituted for the words "members present shall be a quorum".

11. Regulation 58 of Part I of Table A shall be read and construed as if sub-paragraphs (b) (c) and (d) were deleted and the following sub-paragraph inserted namely "(b) by one or more members present in person or by proxy and entitled to vote at the meeting".

BOORROWING POWERS

12. In regulation 79 of Part I of Table A the words from and including "Provided that" to the end of the regulation shall be deemed to be deleted.

DIRECTORS

13. The Directors shall not, unless otherwise determined by an Ordinary Resolution of the Company, be less than one nor more than seven in number.

14. The first Directors shall be appointed by the subscribers to the Memorandum of Association, by a memorandum in writing under their hands either with

or without a meeting, and until such Directors are appointed the subscribers to the Memorandum of Association shall be deemed to be Directors.

15. A Director need not hold any share qualification, but shall be entitled to receive notice of and to attend all General Meetings of the Company.

16. Each Director may by writing under his hand nominate another Director, or with the approval of a majority of the other Directors, any other person to act as alternate Director, in his place, at any meeting of the Directors at which he is unable to be present, and at his discretion may remove such alternate Director, and on such appointment being made the alternate Director shall (except as regards the power to appoint an alternate) be subject in all respects to the terms and conditions existing with reference to the other Directors of the Company, and each alternate Director whilst acting in the place of an absent Director, shall exercise and discharge all the duties of the Director he represents, but shall look to such Director solely for his remuneration as alternate Director. Any Director of the Company who is appointed an alternate Director shall be entitled to vote at a meeting of the Directors on behalf of the Director so appointing him, as distinct from the vote to which he is entitled in his own capacity as a Director of the Company, and shall also be considered as two Directors for the purpose of making a quorum of Directors but only when such quorum exceeds two. Any person appointed as an alternate Director shall vacate office as such alternate Director if and when the Director by whom he has been appointed vacates office as a Director.

17. Every instrument appointing an alternate Director shall, as nearly as circumstances will admit, be in the following form or to the effect following on paper bearing the name of the Company :-

" I,
"a Director of this Company in pursuance of the
"power in that behalf contained in the Articles
"of Association of the Company, do hereby nominate
"and appoint of
" to act as alternate
"Director in my place at any meeting of the Directors which I am unable to attend, and to exercise all my duties as a Director of the Company.
"AS WITNESS my hand this day of 19 ."

18. The Directors shall be paid out of the funds of the Company all their travelling, hotel and other expenses properly incurred by them in and about the business of the Company, including their expenses of travelling to and from meetings of the Directors or committee meetings or General Meetings. The Directors

shall also be paid out of the funds of the Company by way of remuneration for their services as Directors such sum as the Company in General Meeting shall from time to time determine.

19. Without restricting the generality of their powers the Directors may grant donations, pensions, annuities, allowances, gratuities, benefits, emoluments and bonuses or any share or interest in the profits of the Company's business or any part thereof to any directors or ex-directors, employees or ex-employees of the Company or its predecessors in business or of any company which is a subsidiary company of or allied to or associated with the Company or any such subsidiary, or the dependants of such persons, set up, establish, support and maintain pension, super-annuation and other funds or schemes (whether contributory or non-contributory) and to make payments towards insurance or other payments (either in connection with any such fund or scheme or otherwise) for the benefit of such persons or any of them or any class of them and any Director shall be entitled to receive for his own benefit any such donation, pension, annuity, allowance, gratuity benefit, emolument, bonus, or share or interest in profit (whether under such fund or scheme or otherwise) and shall be counted in any quorum of Directors and may vote as a Director in respect of any of the powers by this Article conferred on the Directors notwithstanding that he is or may be interested therein.

20. The Directors may grant special remuneration to any Director who, being called on, shall agree to render or render any special or extra services to the Company or go or reside abroad in connection with the conduct of any of the affairs of the Company. Such special remuneration may be made payable to such Director in addition to or in substitution for his ordinary remuneration (if any) as a Director and may be payable by way of a lump sum, participation in profits or otherwise as the Directors shall determine.

21. (a) A Director who is in any way, directly or indirectly, interested in a contract or a proposed contract with the Company shall declare the nature of his interest at a meeting of the Directors in accordance with Section 199 of the Act.

(b) A Director may vote as a Director in respect of any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be counted in a quorum when any such contract or arrangement is under consideration; and regulation 84 of Part I of Table A shall be deemed to be modified accordingly.

22. Any Director may continue to be or become a director of, or hold any other office or place of

profit under any other company in which the Company may be interested, and no such Director shall be accountable for any remuneration, salary, profit or other benefits received by him as a director of, or holder of any other office or place of profit under, or member of any such other company. The Directors may exercise the voting power conferred by the shares in any company held or owned by the Company in such manner in all respects as they think fit (including the exercise thereof in favour of any resolution appointing themselves or any of them directors of such company, or voting or providing for the payment of remuneration to the directors of such company), and any Director of the Company may vote in favour of the exercise of such voting rights in manner aforesaid, notwithstanding that he may be, or be about to be, appointed a director of such other company, and as such is or may become interested in the exercise of such voting rights in manner aforesaid.

23. No Director shall vacate his office or be ineligible for re-appointment as a Director nor shall any person be ineligible for appointment as a Director by reason only of his having attained any particular age.

24. In regulation 94 of Part I of Table A the words from and after "directors" to the end of the regulation shall be deemed to be deleted.

25. In regulation 95 of Part I of Table A the words from and after "re-election" to the end of the regulation shall be deemed to be deleted.

DIVIDENDS

26. The Directors may deduct from any interest dividend, or instalment of dividend payable to any member (either alone or jointly with any other member) all sums due from him (either alone or jointly with any other person) to the Company on account of calls or otherwise.

NOTICES

27. In regulation 131 of Part I of Table A the words "in the case of a meeting" and the words from and including "and in any other case" to the end of the regulation shall be deemed to be deleted.

INDEMNITY

28. Every Director, Manager, Secretary and other officer or servant of the Company shall be indemnified by the Company against and it shall be the duty of the Directors out of the funds of the Company to pay all costs, losses and expenses which any such officer or servant may incur or become liable to by reason of any contract entered into or act or deed done by him as such officer or servant, or in any way in the discharge of his duties.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Shirley Anne Madio
92, The Avenue
Highams Park
R. A.
Receptionist

Margaret Irene Wise
223, Joel Street,
Pinner, Middlex.
Secretary.

DATED the 4th day of April, 1968

WITNESS to the above signatures :-

John Firebrace
34 Redcliffe Gardens
London NW7 0
Secretary

We hereby certify that this
Memorandum and Articles of
Association was printed by
type-lithography.

Stephen Cox & Co
2, Gays Inn Rd,
W.C.1.

No.

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum

—AND—

Articles of Association

—OF—

APPLE PUBLICITY LIMITED

Incorporated

the

day of

1968.

HARBOTTLE & LEWIS,
34 South Molton Street,
London, W.1.



CERTIFICATE OF INCORPORATION

No. 930513

I hereby certify that

APPLE PUBLICITY LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the
Company is Limited.

Given under my hand at London the **16TH APRIL, 1968.**

A handwritten signature in dark ink, appearing to read 'R. Knight'.

Assistant Registrar of Companies

THE COMPANIES ACTS 1948 TO 1976

A

Notice of new accounting reference date given after the end of an accounting reference period

Pursuant to section 3(2) of the Companies Act 1976

3a

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold blacklettering

To the Registrar of Companies

For official use

930513

22

Name of company

*delete if
inappropriate

APPLE PUBLICITY

Limited*

NotePlease read
notes 1 to 5
overleaf before
completing this
form

hereby gives you notice in accordance with section 3(2) of the Companies Act 1976 that the company's new accounting reference date on which the previous accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Company number

Day

Month

930513

3

1

0

1

†delete as
appropriate

The previous accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

Day

Month

Year

3

1

0

1

1

9

7

8

‡delete as
appropriateThe company is a [subsidiary] ~~[holding company]~~‡ of Apple Corps Limited, company number 764797the accounting reference date of which is 31-01

For Moor House Secretaries

§delete as
appropriate

Signed

CF Charge

[Director] [Secretary]§ Date January 10, 1978

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

For official use

Data punch

General section

Postroom



G

COMPANIES FORM No. 244

244**Notice of claim to extension of
period allowed for laying and
delivering accounts — oversea
business or interests**Please do not
write in this
marginPursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

930513

Name of company

* APPLE PUBLICITY LIMITED

* insert full name
of company

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which-ended-on]†

† delete as
appropriate

Day Month Year

3 1 0 1 1 9 9 2

for Standby Films Ltd

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

Secretary

Date

1-10-91

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

Presenter's name address
telephone number and reference (if any):ERNST & YOUNG
ROLLS HOUSE
7 ROLLS BUILDINGS
FETTER LANE
LONDON EC4A 1NHFor official use
D.E.B.

COMPANIES HOUSE

Post room
- 5 OCT 1991

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COMPANIES FORM No. 244

244**Notice of claim to extension of
period allowed for laying and
delivering accounts — oversea
business or interests**Please do not
write in this
marginPursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

930513

Name of company

* APPLE PUBLICITY LIMITED

* Insert full name
of company

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company ~~ending~~ [which ended on] †

† delete as
appropriate

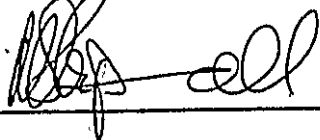
Day Month Year

3	1	0	1	1	9	9	3
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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For Standby Films Limited

Signed



Designation‡ Secretary

Date 24 November 1993

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0	5	0	4	1	9	8	5
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Presenter's name address
telephone number and reference (if any):**ERNST & YOUNG**■ Rolls House
7 Rolls Buildings
Fetter Lane
London EC 4A 1NHFor official use
D.E.B.

Post room

