

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1407770

* EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/02/2008the nominal capital of the company has been increased by £ 20,000,000.00
beyond the registered capital of £ 1,552,136,000

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which

the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
Mawlaw Secretaries LimitedPlease tick here if continued overleaf ☐

Signed

Designation ‡ SECRETARYDate 29.2.2008Presenter's name, address
and reference (if any)REF 20356/20852
MAYER BROWN INTERNATIONAL LLP
11 PILGRIM STREET
LONDON
EC4V 6RWFor official use (02/06)
General section

Post room

THURSDAY

A54 *AQBAQXS0* 06/03/2008
COMPANIES HOUSE

60

BLUEPRINT

OneWorld