

88(2)

(Revised 2005)

Please co	mplete	in t	ypes	cript,
or in bold	black	capi	itals.	
+				

CHFP010

Company Number

Company Name in full

Return of Allotment of	Share	25
------------------------	-------	----

140	7770				
EMI	GROUP	INTERNATIONAL	HOLDINGS	LIMITED	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

F	rn	m

Month

2

Day

Year				
2	, 0	١٥	18	

	ı	U	

	Day Month		Ye	ear_	
Γ					
l	1		1		

-	· ·	
ORDINARY		
	· ·	
	-	
20,000,000		
	<u> </u>	
£1.00		
		<u> </u>
£1 00		
£1 00	1	
£1 00		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

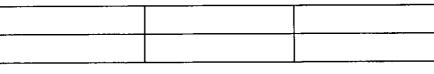
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

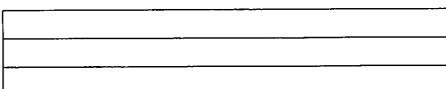
% that each share is to be treated as paid up

paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

09/2005

Page 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
EMI GROUP WORLDWIDE		£1 00 ORDINARY	20,000,000	
Address 27 WRIGHTS LANE, LONDON				
UK postcode W8 5SW				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode		_	_	
Name(s)		Class of shares allotted	Number allotted	
Address		_		
Address				
			_	
UK postcode				
Ladvatery Conventence Lie	entinuation	sheets (if any) attached to this form	0	
Signed Maw Sacretaries Lir *** Adirector / secretary / administrator / ad		Date ** Please delete as ap	29.2.2 <i>∞</i> % propriate	
official receiver / receiver manager / volu				
Contact Details You do not have to give any contact	REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,			
information in the box opposite but if you do, it will help Companies House to	11 PILGRIM STREET, LONDON, EC4V 6RW			
contact you if there is a query on the	Tel			
form The contact information that you give will be visible to searchers of the	DX numb	per DX exchange		
public record	L		Page	