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Please complete in typescript, or in bold black capitals.

Register of members

CHFP001

office.

CHEPOUT			
	Company Number	1648331	
	Company Name in full	Connect 2 Music Limited	
		The register of members is kept at:	
NOTE: The register MUST be	,		
kept at an address in the country of incorporation.	Address	Hill House	
This notice is not		1 Little New Street	
required where the register has, at all time since it came into	7 001 101111	London	
existence (or in the ca of a register in exister on 1 July 1948 at all times since then) bee kept at the registered	County / Region		Postcode EC4A 3TR

Signed

† Please delete as appropriate.

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

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LOS **LBBHCBOU* COMPANIES HOUSE	0477

06/03/02

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Deloitte & Touche Hill House, 1 Little New Street, London, EC4A 3TR Tel DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh