



Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

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0201	9657		·	Return of Alloth	nent of Shares
SONY	BMG	MUSIC	ENTERTAINMENT	(INTERNATIONAL)	LIMITED

Shares allotted (including bonus shares): (see Guidance Booklet GBA6)

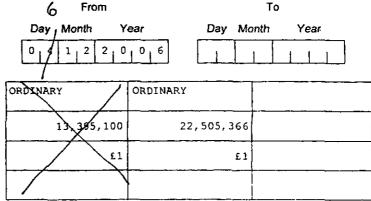
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference stc)

Number allotted

Nominal value of each share

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



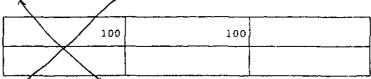
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

% (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)



The share capital of various SONY BMG European subsidiaries as set out in the attached agreement. entire issued share capital of SONY BMG MUSIC-ENTERTAINMENT (Germany) GmbH as attached agreement:



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint ellottees as one shareholder)	Shares and share class allotted	
Name(s) SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) Limited	Class of shares	Number alletted
Address Bedford House,	ORDINARY	13395100
UK-Postcode S W 6 3 J W		
Name(s)	Class of shares allotted	Number allotted
SBME HOLDINGS B.V.	Silotten	anoneo
Address (Heuvellaan 50, 1217 JN Hilversum, The Netherlands	ORDINARY	22505366
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	L	
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
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Contact Details		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA

Tel 020 7919

DX number 233 London DX exchange London Chancery Lane (LDF)