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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering

*Insert full name
of company

†Delete as
appropriate

To the Registrar of Companies

For official use

Company number

☐☐☐

3126277

Name of company

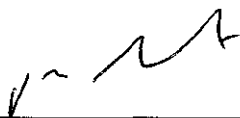
* XL RECORDINGS LIMITED

gives notice of the assignment of a [new] †name or other designation to the following class[es] †of
shares (otherwise than by amendment of the company's memorandum or articles or by any
resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
520 B Shares of £1.00 each	520 Deferred Shares of £1.00 each

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

Signed



Designation§

SECRETARY

Date

8.11.05

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

Wilmer Cutler Pickering
Hale and Dorr LLP
Park Gate
25 Milton Park
Oxford OX14 4SH

For official use

General Section



Oyez

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Companies G128(4)

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