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Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

03185450

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

9 DERRY STREET

Post town

LONDON

County / Region

Postcode W8 5HY

Signed

Date

15th July 2008

† Please delete as appropriate

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

† a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

BAKER & MCKENZIE LLP
100 NEW BRIDGE STREET
LONDON
EC4V 6JA

REF. SXC

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE, LONDON

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE

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