In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD02

BLUEPRINT

OneWorld

Notification of single alternative inspection location (SAIL)

You can use the WebFiling service to file this form online

Please go to www compa

What this form is for
You may use this form to
address of an alternative
location where company
be kept for inspection



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COMPANIES HOUSE

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For further information, please refer to our guidance at www.companieshouse gov.uk

| 1 | Company details | |
|----------------------|--|--|
| Company number | 3 1 8 5 4 5 0 | Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED | |
| | | |
| 2 | Address of the single alternative inspection location (SAIL) | |
| | This is the address for an alternative location to the company's registered office for the inspection of the company records | The SAIL must always be in the part of the United Kingdom in which your company is registered You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL If you have not previously filed form |
| Building name/number | 100 | |
| Street | NEW BRIDGE STREET | |
| Post town | LONDON | |
| County/Region | | AD03, please file one |
| Postcode | E C 4 V 6 J A | |
| 3 | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf of Societas Europaea (SE) please defidirector and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of Companies Act 2006 |
| Signature | Signature X | |
| | This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative Teceiver, Receiver, Reseiver manager, Chanty Commission receiver and manager, ÇIC manager, Judicial factor | |

AD02

Notification of single alternative inspection location (SAIL)

| Presenter information | | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | | |
| Contact name | | |
| Сотралу пате | | |
| Baker & Mekenzie LLP Solicitors | | |
| 100 New Bridge Street | | |
| London EC4V 6JA | | |
| Tel 020 7919 1000 | | |
| Posttown Ref SXC | | |
| County/Region | | |
| Postcode | | |

DX

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided the address of the single alternative inspection location in section 2
- ☐ The address provided is in the part of the UK where the company is registered
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk