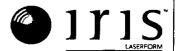
In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



✓ What this form is for
You may use this form to notify the
change of company's objects

What this form is NOT for
This form may not be used to
notify any other changes to the
company's articles



A10

16/10/2010 COMPANIES HOUSE

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1	Commonwed data do	COMPANIES HOUSE
Company number Company name in full	Company details 3 1 8 5 4 5 0 Sony Music Entertainment UK Holdings Limited	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Company's objects O	
	The above company gives notice of the following changes to the company's objects □ addition to □ removal of □ alteration to	Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect.
	alteration to	The amendment to the objects is not effective until entry of this form on the Register
3	Signature	
Signature	I am signing this form on behalf of the company Signature X Julie Soldle X	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ③, Secretary, Person authonsed ⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

Presenter information	1 Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Company name Baker & McKenzie	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
ddress 100 New Bridge Street	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG	
Postcode E C 4 V 6 J A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Ountry	For companies registered in Northern Ireland	
Geophone + 44 20 7919 1000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Further information	
vith information missing.	For further information please see the guidance notes on the website at www companieshouse gov uk	
Please make sure you have remembered the collowing:	or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have indicated in section 2 the extent of	alternative format. Please visit the	
changes to the company's objects You have signed the form	forms page on the website at	
·	www.companieshouse.gov.uk	
	1	