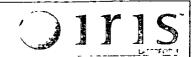
In accordance with Section 31 of the Companies Act 2006

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 NC
This form may not be
notify any other chang
company's articles



01/09/2011 COMPANIES HOUSE 27

1	Company details	
Company number 3 Company name in full SOI	3 4 3 1 0 1 1	Filling in this form Please complete in typescript or in bold black capitals
	SONY/ATV MUSIC PUBLISHING (UK) LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Company's objects •	
	The above company gives notice of the following changes to the company's objects addition to [x] removal of	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 This form may be signed by Director , Secretary, Person authonsed , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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 Person authorised Under either section 270 or 274 of the Companies Act 2006

CC04

Statement of company's objects

Presenter information	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
VISIDIE (O SEARCHETS OF THE PUBLIC FECORD	₩ Where to send	
Company name BAKER & MCKENZIE LLP	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below	
Address 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	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Regron	Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1	
Postcode E C 4 V 6 J A Country ENICT AND	or LP - 4 Edinburgh 2 (Legal Post)	
DX 233 CHANCERY LANE	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Telephane + 44 20 7919 1000		
✓ Checklist	Forther of smarters	
We may return forms completed incorrectly or with information missing	Further information For further information please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following		
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 changes to the company's objects	alternative format Please visit the	
You have signed the form	forms page on the website at www.companieshouse.gov uk	

Form CC04 - Continuation Page

Sony/ATV Music Publishing (UK) Limited (the "Company") gives notice of the removal of all the provisions of the Company's memorandum of association which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Company's articles of association in accordance with the Special Pesolution passed on 2011