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**The Companies Act 1985**  
**(As amended by the Companies Act 1989)**  
**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

of

LAMINMOOR LIMITED

(As amended by Special Resolution passed 21st November 2000)

1. The Company's name is Laminmoor Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) To carry on the business of a music touring company, performing music of every and any description whether within or without the United Kingdom; to carry on the business of musicians, singers, composers and writers of every and any description; to carry on the business of entertainers, actors and/or actresses, opera singers and general entertainers of every and any description; to enter into any contracts and other arrangements of all kinds with persons having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise; to enter into film and other contracts of all kinds; to carry on the business of theatrical agents and artistes managers of every and any description; to carry on the business of writers and composers, theatrical agents and general entertainers of all kinds; and to carry on any other trade or business whatever of a like and similar nature.

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