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— for the record ——

Annual Return

Company Name: NOTION MUSIC LIMITED

Company Number: **05963238**

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HERSHEL HOUSE 58 HERSCHEL STREET SLOUGH BERKSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KRISHNA KARRA Address: 23 WELLESLEY ROAD

LONDON W4 4BU

LONDON W4 4BU

Director 1:

SL1 1PG

Name: KRISHNA KARRA Address: 23 WELLESLEY ROAD

Date of Birth: 16/09/1965
Nationality: CANADIAN

Occupation: TELECOM ENGINEER IT

CONSULTANT

Director 2:

Name: SASTRY KARRA Address: 3-8 TURNBULL'S ROAD

Date of Birth:28/10/1942EXTENSIONNationality:CANADIANCHENNAIOccupation:OIL COMPANY EXEC600035ENGINEERINDIA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2007

Name: NOTION MUSIC INC.

Address: 1ST FLOOR 201 SOUTH ELM STREET

27401

GREENSBORO NORTH CAROLINA UNITED STATES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/10/2007 Authenticated: Yes (E/W)