



Companies House
— for the record —

BR3

CHFP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC015857

Corporate name

OPAL HOLDINGS MUSIC LIMITED

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name _____

New corporate name _____

Day Month Year

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Date of change

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

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Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) N/A to N/A

Period allowed for the preparation and public disclosure of accounts for the above period

N/A months



A03
COMPANIES HOUSE

ALHJ08EP

0146
01/09/05

Company Particulars**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * 3 AUGUST 2005 the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

A13 HOUSE PO BOX 361
GRENVILLE STREET ST HELIER
JERSEY, CHANNEL ISLANDS
JEH 9WN

5. Objects

On * the company changed its objects to those
+ described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * the company increased / decreased its
issued share capital from _____ to

(state new issued share capital (incl. currency))

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

* Delete as applicable

**This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.**

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

(* Director / Secretary / Permanent representative)

Date

8/8/05

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

for branches registered in Scotland