

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Please do
not write
in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies
(address overleaf)

For official use

Company number

--	--

1070953

Name of company

μ Insert full name
of company

μ VIRGIN RECORDS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of
the company dated 22 March 1996 the nominal capital of the
company has been increased by £ 599,990,000.00 beyond the registered
capital of £ 10,000.00

§ the copy must be
printed or in some
other form
approved by the
Registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to
which the new shares have been or are to be issued are as follows:

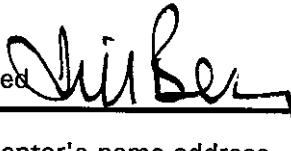
To rank pari passu in all respects with the existing
ORDINARY shares in the capital of the Company.

Please tick here if
continued overleaf

☐

* Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation* DIRECTOR

Date 22. 3. 96

Presentor's name address
telephone number and
reference (if any):

REF: 356
ROWE & MAW
20 BLACK FRIARS LANE
LONDON
ENGLAND
EC4V 6HD
Tel: 0171 782 8838

For official use

General section

Post room

