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

MEMORANDUM OF ASSOCIATION

of

VENUSNOTE LIMITED

(As amended by Special Resolution passed on 10th November 1995)

1. The Company's name is Venusnote 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 owners, managers, proprietors and operators of recording studios of every description, and to afford all accommodation necessary for recording and producing musical works of all kinds; to carry on the business of producers, manufacturers, wholesalers and retailers of gramophone records, television recording equipment, radios, gramophones, and all other electrical and electronic equipment; to carry on the business of music publishers and in this connection to enter into agreements and other arrangements and to employ authors and composers of and to purchase copyrights and other rights in musical and dramatic compositions of all kinds; to manufacture, purchase, hire, let on hire and otherwise deal in musical instruments; to carry on business as managers, promoters, agents, proprietors of all types of businesses allied to the entertainment industry, the financing and promotion of dances, concerts, exhibitions, theatre and cinematograph performances, and other musical and dramatic entertainment; to carry on the business of photographers in all their branches; to carry on the business of motion picture exhibitors and distributors and for that purpose to construct, build, acquire or adapt cinemas or other buildings suited to such exhibition; to set up schools for the purposes of teaching singing, acting and dancing and all other branches of the entertainment industry.

