

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 806281

The Registrar of Companies for England and Wales hereby certifies that

EMI GROUP FINANCE LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 29th October 2007

MONDAY



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LD1 29/10/2007 5
COMPANIES HOUSE

J Hogarth
JANE HOGARTH

For The Registrar Of Companies



COMPANIES HOUSE