

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

950138

Company name in full

Universal Music Operations Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted  
*(If shares were allotted on one date enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
1	2	0			
2	2	2			
0		0			
0		2			

Class of shares  
*(ordinary or preference etc)*

Preference		
2,045		
£1.00		
£66,503.67		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
*(including any share premium)*

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the share were allotted  
*(this information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
Edinburgh  
For companies registered in Scotland

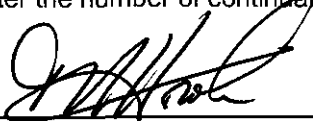


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class	
Name Centenary UK Limited	Class of shares allotted	Number allotted
Address PO Box 1420, 1 Sussex Place	Preference	2,045
Hammersmith, London		
UK Postcode W 6 L 9 X F L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

12 / 2 / 2002

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Watson, Farley & Williams	
15 Appold Street, London, EC2A 2HB	
CKW/04816.20088	Tel 020 7814 8000
DX number 530	DX exchange CDE