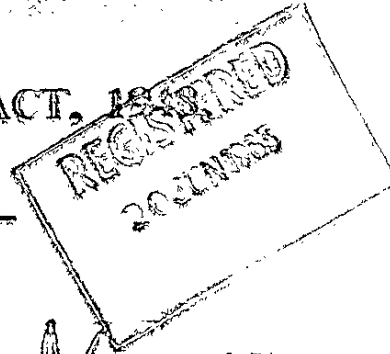


No. of Company **704797**

Form No. 4


THE COMPANIES ACT, 1948



COMPANIES
REGISTRATION
A S.
Companies
Registration
Fee Stamp
must be
Expressed
here.

**Notice of Situation of Registered Office
or of any change therein.**

Pursuant to Section 107 of the Companies Act 1948.

Name of Company |  |
THE BEATLES | **Limited.**

NOTE. This notice must be forwarded to the Registrar of Companies within 14 days after the date of the incorporation of the Company, or of the change as the case may be.

Presented by

Oscar A. Beuselink,

St. Pauls Chambers,

19/23, Indgate Hill, E. C. 4.

PRINTED BY S. D. & CO. LTD., WISLOW, E. 17.



NOTICE

Of the Situation of the Registered Office of



THE DEATLUS

Limited

or of any change therein.

TO THE REGISTRAR OF COMPANIES.

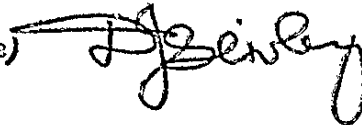


THE DEATLUS

Limited

hereby gives you notice, in accordance with Section 107 of the
Companies Act, 1948, that the Registered Office of the Company
is situated at 25, Albemarle Street, London, W.1.

(Signature)



(State whether Director or Secretary) Solicitor of the Supreme
Court engaged in the
formation of the Company

Dated the 23rd day of May, 1963.

This Margin to be reserved for binding.

mpany } / ~~30~~
33

THE COMPANIES ACTS 1948 to 1967

Notice of Situation of Registered Office or of any Change therein

Pursuant to Section 107 of the Companies Act 1948

Insert the
Name of
the Company {
APPLE CORPS Limited

Notice of the Situation of the Registered Office of the Company and of any *Change* therein must be given within 14 days after the incorporation of the Company or of the *Change* as the case may be (Section 107 (2) of the Act).

If default is made in complying with Section 107, the Company and every officer of the Company who is in default is liable to a default fine.

Presented by Presentor's Reference.....TRM.....
Apple Corps Ltd.
3 Savile Row,
London W.1.

Form No. 4
(No filing fee payable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breems Buildings, Fetter Lane, London, E.C.4, and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

A List of Companies books and forms sent free on application
Companies 4

7-70

INVO.

COMPANIES REGISTRATION
2 DEC 1970
25 OFFICE 25

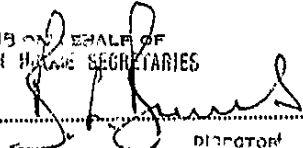
7
Notice of the Situation of the Registered Office
OF

.....
..... **APPLE CORPS** **Limited**
or of any change therein

To THE REGISTRAR OF COMPANIES.

.....
..... **APPLE CORPS** **Limited**
hereby gives you notice, in accordance with Section 107 of the Companies Act
1948, that the Registered Office of the Company is situated at

.....
3 Savile Row,
.....
London W.1.
.....

.....
..... **SECRETARIES**
(Signature) 
..... DIRECTOR

(State whether Director **SECRETARY**
or Secretary)

Dated the 25th day of **November** 19 **70**

Note.—This margin is reserved for binding and must not be written across

Number of Company } 102171 / 46.

(No registration fee payable)

THE COMPANIES ACTS 1948 to 1967

Notice of Situation of Registered Office or of any Change therein

58

(Pursuant to Section 107 of the Companies Act 1948)

To THE REGISTRAR OF COMPANIES

APPLE CORPS LIMITED

hereby gives you notice, in accordance with Section 107 of the Companies Act 1948, that the Registered Office of the Company is situated at

29-30 St. James's Street, London, SW1 1HB.

For Moor House Secretaries

Signature *CF Charge* (Director)

(State whether Director or Secretary) Secretary

Dated the 1st day of March 1977

Notice of the Situation of the Registered Office of the Company and of any Change therein must be given within 14 days after the incorporation of the Company or of the Change as the case may be (Section 107 (2) of the Act). If default is made in complying with Section 107, the Company and every officer of the Company who is in default is liable to a default fine.

Presented by Presentor's Reference

Moor House Secretaries

Moor House, London Wall,

London EC2Y 5HP



THE COMPANIES ACTS 1948 TO 1976

Notice of change in situation of registered office

Pursuant to section 23 (3) of the Companies Act 1976

4a

Please do not write in this binding margin



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

*delete if inappropriate

Company number

764797

For official use

75

To the Registrar of Companies

Name of company

APPLE CORPS Limited*

hereby gives you notice in accordance with section 23 (3) of the Companies Act 1976 that the situation of the registered office of the company has been changed to:

c/o Jermyn Street Communications Centre Limited
85/87 Jermyn Street
London SW1Y 6JD

For Standby Films Limited

delete as appropriate

Signed

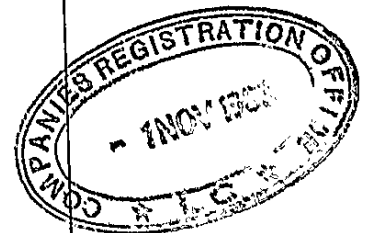
x[Director] [Secretary]† Date 27.10.83

Presenter's name, address and reference (if any):

Arthur Young McClelland
Moores & Co.,
Rolls House,
7 Rolls Buildings,
Fetter Lane,
London,
EC4A 1NH

For official use
General section

Post room



G

COMPANIES FORM No 287

Notice of change in situation of registered office

287

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

764797

Name of Company

* Insert full name of company

• APPLE CORPS LIMITED

gives notice that the situation of the registered office of the company has been changed to:

| | |
|--------------------|---------|
| 6 Stratton Street, | |
| London, | |
| Postcode | W1X 5FD |

For Standby Films Limited

Delete as appropriate

Signed *[Signature]* (Director)

[Director][Secretary] Date JUNE 11, 1990

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

Ernst & Young

Rolle House
7 Rolle Buildings
Fetter Lane
London EC4A 3NH

For official use
General Section

Post room

| | |
|-----------------|----|
| COMPANIES HOUSE | |
| 13 JUN 1990 | |
| M | 70 |