

G

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] []

950138

Name of company

* insert full name of company

* Universal Music Operations Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 February 2002 the nominal capital of the company has been increased by £ 2,045 beyond the registered capital of £ 15,000.

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:

The new shares are Preference Shares and the rights attaching to these are set out in the Articles of Association of the Company.

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

Signed 

Designation ‡ SECRETARY

Please tick here if continued overleaf

Date 12/2/2002

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

Watson, Farley & Williams
15 Appold Street, London,
EC2A 2HB. 020 7814 8000
CKW/04816.20088

For official Use
General Section

Post room



LDS
COMPANIES HOUSE

0443
14/02/02

.td.

Notes

The address for companies registered England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh