

SH01 (ef)

Return of Allotment of Shares

Company Name:

GLOBAL MUSIC INVESTMENTS LIMITE

Company Number: 07021418

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 01/10/2009	To 01/10/2009
Class of shares Currency	ORDINARY GBP	Number allotted Nominal value of each share	95 1
		Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ALL SHARES TO RANK DIVIDENDS AND DISTR	_	REGARDS TO VOTING RIGHTS, FAL

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.