



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 68172 / 244

I hereby certify that

**THE GRAMOPHONE COMPANY LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**EMI RECORDS LIMITED**

Given under my hand at London the

1st July 1973

*N Taylor*  
(N. TAYLOR)

*Assistant Registrar of Companies*

1243



THE COMPANIES ACT 1948 to 1967

.....  
SPECIAL RESOLUTION

OF

THE GRAMOPHONE COMPANY LIMITED

.....  
PASSED ON 25TH APRIL, 1973.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 Manchester Square, London, W.1. on Wednesday 25th April, 1973, the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be changed to  
EMI RECORDS LIMITED  
with effect from 1st July, 1973."

CHAIRMAN

COMPANIES REGISTRATION  
24 MAY 1973  
7 OFFICE