

Memorandum of Association

First Artist Corporation plc

Company number: 2725009

Date of incorporation: 23rd June 1992

Public Company limited by shares

Memorandum of Association

of

First Artist Corporation plc

(as amended by the Companies Act 2006)

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names and addresses of subscribers

Number of shares to be taken by each subscriber

Notehold Limited
49 Green Lanes
London N16

ONE

(Signed)

Notehurst Limited
49 Green Lanes
London N16

ONE

(Signed)

Dated 12 June 1991

Witness to the above signatures:

Signature of witness: (Signed)

Name: M Anderson

Address: 6 Welford Close
Millfields Road
London E5 0DL
Secretary