Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

Company Number	00541295	
Company Name in full	GUINNESS WORLD RECORDS LIMITED	

New situation of registered office

NOTE	Address	17 HANOVER SQUARI		
The change in the situation of the registered office does		T/ IMNOVER SQUARE		
not take effect until the Registrar has registered this notice	Post town	LONDON		
For 14 days beginning with the date that a	County / Region		Postcode	W1S 1HU

change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

> 26.02 Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to

sea 27/02/2008

COMPANIES HOUSE

ACMARICA / Secretary / ACMANINATION / ACMINISTRATIVE DESIGNATION / MARINEM PROPRIEST / PACALINAT

Fasken Martineau Stringer Saul LLP (Ref: PRR/275733.00001) 17 Hanover Square, London, W1S 1HU. 0207 917 8500 Tel DX number 82984 DX exchange MAYFAIR

/hen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ ir companies registered in England and Wales Or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

DX 33050 Cardiff or LP - 4 Edinburgh 2

[†] Please delete as appropriate