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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

682721

Company Name in full

NORTHERN MEDIA COLLECTION LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a 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.

Address

PO BOX 168

WELLINGTON STREET

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS1 1RF

Signed

Date

20/4/98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

MACFARLANES
10 NORWICH STREET
LONDON
EC4A 1BD
RIC/547645/688340.01 Tel 0171-831-9222
DX number 138 DX exchange CHANCERY LANE



EDX *EKU000M* 423
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh