

Notice of change in situation
of registered officePursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

Company number

764797

Name of company

APPLE CORPS LIMITED

gives notice of a change in the situation of the registered office of the company to:

27 OVINGTON SQUARE

LONDON, ENGLAND

Postcode

SW3 1LJ

For Standby Films Limited

Signed

Designation Secretary

Date 24th January 1995

Presentor's name address telephone
number and reference (if any):ERNST & YOUNG (R J HILLHOUSE)
ROLLS HOUSE, 7 ROLLS BUILDINGS
FETTER LANE
LONDON, ENGLAND
EC4A 1NH
071-928 2000
OMBS/RJH/SL+

FC SECRETARY SOFTWARE

For official use
D.E.B.

Post room

A01 *AKDQ8EF* 288
COMPANIES HOUSE 22/01/95