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Please complete in typescript, or in bold black capitals. CHWP000

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DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

| Company Number | 2621939 | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------|
| Company Name in full | Black Cat Music Limited | |
| | | |
| New situation of registered office | | |
| NOTE: Address | Festival House | |
| The change in the situation of the registered office does not take effect until the | Chapman Way | |
| Registrar has registered Post town his notice. | Tunbridge Wells | |
| 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 egistered office. | Kent | Postcode TN2 3EF |
| PO Box numbers only are not acceptable. | | |
| Signed | MMDnm | Date 21.7.04 |
| Please delete as appropriate. | † a director / secretary / administrator / administrat | ive receiver / liquidator / receiver manager / receiver |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House o contact you if there is a query on the form. The contact information hat you give will be visible to | Tel | |
| searchers of the public record. | DX number DX excha | nge |

Registrar of Companies at:

for companies registered in Scotland

10/03

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COMPANIES HOUSE