$\operatorname{\mathscr{U}}$ Share Register:

Please complete in typescript, or in bold black capitals. **CHFP013**

Change in situation or address of Registered Office

Company Number	2669040
Company Name in full	Radiocentre Limited

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

The Radiocentre

77 Shaftesbury Avenue

County/Region

Post town

London

Postcode

W1D 5DU

Signed

receiver manager / receiver

Date

30/6/2006

Please delete as appropriate

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 searchers of the public record.

STEPHEN WAXMAN & COMPANY Chartered Accountants

a director/ secretary / administrator / administrative receiver / liquidator /

Canada House, 29 Hampton Road Twickenham Middlesex

TW2 5QE

Tel 020 - 8755 1523

DX number

DX exchange



COMPANIES HOUSE

14/07/2006

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

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2