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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3232655

Company Name in full LIONHEAD STUDIOS 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 5 FREDERICK SANGER ROAD

SURREY RESEARCH PARK

Post town GUILDFORD

County / Region SURREY

Postcode GU2 5YD

Signed

Date

24/8/98

† 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~~

THEODORE GODDARD
150 ALDERSGATE STREET
LONDON
EC1A 4EJ

Tel 0171 606 8855

DX number 47

DX exchange LONDON



KLO *K4Z9D9BT* 937
COMPANIES HOUSE 04/09/98

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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