

287(ef)

Change in situation or address of a Registered Office



Company Name: ANIMATRIX LIMITED

Company Number: 03529802

Received for filing in Electronic Format on the: 23/06/2008

New Address Details

New Address: ONE VINE STREET

LONDON W1J 0AH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 23/06/2008 Authenticated: Yes (E/W)