London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471 Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

383 1876

LONDON

Company Name in full

SPHERE RESTAURANTS 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

SANCTUARY HOUSE

45-53 SINCLAIR ROAD

Post town

County / Region

Postcode

ONS 4114

Signed

For and on behalf of

LONDON LAW SERVICES LIMITED

Date

26 . 8

† a direc**fb/thseisetan/gradinil/i**strator / administrative receiver / liquidator / receiver manager / receiver

77483 The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP 0171~353 9471 Tel 1053 LONDON DX number DX exchange

† 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.

COMPANIES HOUSE 21/10/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland