

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

Company Number

4009433

Company Name in full

Nexon Limited



XF287D070X

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.

Address

34 GRASMERE AVE

Post Town

WEMBLEY

County / Region

MIDDLESEX

Postcode

HA9 8TD

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

Signed

Date

07 June 2000

+ Please delete as appropriate

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

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 a query.

34 Grasmere Avenue
Wembley
Middlesex
HA9 8TD

020 8904 4980

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



A05
COMPANIES HOUSE

0337
12/06/00