

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

4300410

Company Name in full

GAMEFIELD LIMITED)		

New situation of registered office

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 15 FRITH STREET

Post town

County / Region

LONDON

Postcode W1V 5TS

Signed

p.p. Halla Limited. † a director/secretary/adminstrator/administrative receiver/liquidator/receiver manager/receiver

DX number DX 36609

Date

DX exchange FINSBURY

23/10/2001

† 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.

> 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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

for companies registered in England and Wales

Tel

or

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



29/10/01