

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05342346

Company Name in full Grass Roots Films plc

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 Smith & Williamson Restructuring and Recovery Services
Portwall Place
Portwall Lane
Bristol
BS1 6NA

Signed



Date

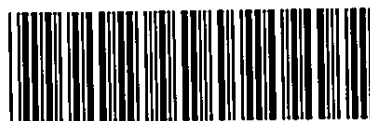
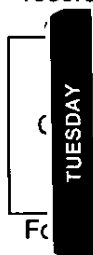
27.01.09.

* Please delete as appropriate

Jody Kell for and on behalf of The Matrix Model Group (UK) Limited

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Smith & Williamson Restructuring and Recovery Services
Portwall Place
Portwall Lane
Bristol
BS1 6NA



A29 03/02/2009 238
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2