

Please complete in typescript, or in bold black capitals.

Change	in	situation	or	address of	R	eaistered	Office
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CHFP025

Company	Number
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6138814

Company Name in full

AQUARIUS MEDIA 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

HILDEN PARK HOUSE 79 TONBRIDGE ROAD

HILDENBOROUGH

County / Region

Post town

KENT

Postcode

TN11 9BH

Signed

ta director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Date

02 /04 /07

† Please delete as appropriate

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

606 12/04/2007 COMPANIES HOUSE

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Beachcroft LLP

100 Fetter Lane, London,

EC4A 1BN

REF MIJ

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff