

Companies House

- for the record -

26/02/2008

COMPANIES HOUSE

Please complete in typescript,

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Change in situation or address of Registered Office

| or in bold black capitals CHWP000 | | |
|--|--|-------------------|
| Company Number | 06511882 | |
| Company Name in full | ANCIENT EGYPT MAGAZINE LTD | |
| New situation of registered office | | |
| NOTE | For English and Welsh companies, the ad Scottish companies, the address must be | |
| The change in the situation of the Address registered office does not take effect until the Registrar has registered this notice | Fields House, Old Field Road | |
| | Bocam Park | |
| For 14 days beginning vith the date that a | Pencoed | |
| county / Region office is registered, a person may validly serve any document on the company at its previous egistered office | BRIDGEND | Postcode CF35 5LJ |
| PO Box numbers only are not acceptable Signed | While | Date 25*/2/08 |
| Please delete as appropriate | † a director / secretary / administrator / administrati | |
| 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. | Tel DX number DX exchai | nge |
| | When you have completed and signed to Registrar of Companies at | |

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh