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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 00331803

Company Name in full ACTIONLEISURE 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 1 More London Place

Post Town London

County/Region

Postcode SE1 2AF

Signed

Date 19 April 2004

D K DUGGINS Joint Administrator

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.

Lawrie Cooper, Ernst & Young LLP, 1 More London Place, London SE1 2AF

Tel 020 7951 9823

DX number Box 241 DX exchange



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COMPANIES HOUSE

0449
29/04/04

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
DX 235 Edinburgh**

for companies registered in Scotland