

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Change in situation or address of Registered Office

Company Number

00724054

720454

Company Name in full

Dew Pitchmastic 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

c/o Ernst & Young LLP, Cloth Hall Court, 14 King Street

Post Town

Leeds


County/Region

West Yorkshire

Postcode

LS1 2JN

Signed

 R. Kelly

Date

17 May 2006

Joint Receiver

* 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.

Ernst & Young LLP
14 King Street
Leeds
LS1 2JN

Tel 0113 298 2533

DX number

DX exchange

Companies House receipt bar code



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**

for companies registered in England and Wales
or

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

for companies registered in Scotland