Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

1459745

Company Name in full

Crystal Palace Radio Limited

New situation of registered office

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

Export House

Cawsey Way

Post town

Woking

County / Region

Surrey

Postcode

GU21 6QX

Signed

C Sum

Date

30/6/03

† 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

COMPANIES HOUSE

C Peace

Unit 1, Genesis Business Park

Albert Drive

Woking

Surrey GU21 5RW

#AUIGHMC6** 0588

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

† a-director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 for companies registered in Scotland DX 235 Edinburgh