

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 01792633

Company Name in full Cannon Film Finance Limited

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 KPMG Restructuring

8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed

Date

3 April 2009

[†] Please delete as appropriate.

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

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.

KPMG Restructuring, 8 Salisbury Square

London,

EC4Y 8BB

Tel +44 (0) 20 7311 4292

DX number 38050

DX exchange Blackfriars



A56

11/04/2009

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 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

SATURDAY