Package: 'Laserform'
by Laserform International Ltd.

28

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Number	1934366
Company Name in full	PARAMOUNT PLC

## New situation of registered office

\* F 2 8 7 0 F 1 0 \*

## 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.

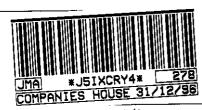
PO Box numbers only are not acceptable.

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Address	Suite H3,	Steam	Mill	Business	Centre	, Steam	Mill	Street
			<del></del>			····		
	<u></u>		<del></del>	<del></del>				<del></del>
Post town	Chester							
County / Region			· · · · · · · · · · · · · · · · · · ·		Postcode	CH3 5A	N	

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† 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.



Laserform International 9/95

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Date

31.12.96

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Addleshay Sons & Latham

Dennis House, Marsden Street, Manchester M2 1JD

Tel 0161 832 5994

DX number 14301

DX exchange Manchester

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 for companies registered in Scotland DX 235 Edinburgh