

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number **2297958**

Company Name in full **THE CELEBRATED GROUP 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



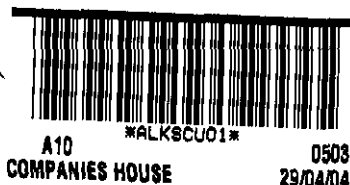
Date **19 April 2004**

ALAN ROBERT BLOOM JOINT LIQUIDATOR

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
Ref LO0398
Tel 020 7951 9823**

DX number Box 241 DX exchange



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