Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2533898

Company Name in full

ISIS PRODUCTIONS 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 106 HAMMERSMITH GROVE

Post town

LONDON

County / Region

Postcode

W6 7HB

Signed

Sherrards Solicitors

DX number DX 141853

|Date|_{24/08/2004}

† Please delete as appropriate.

contact if there is any query.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE 28/08/04 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

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

Tel 01727 832830

DX exchange St Albans 17

45 Grosvenor Road, St Albans, Hertfordshire, AL1 3AW

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 12/99