

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| C | ш | _ | п | Λ | ~ | n |
|---|---|---|---|----|---|---|
| | _ | _ | _ | ., | • | • |

Company Number

Company Name in full

| News Collins Holdings | Limited | | | |
|-----------------------|---------|------|------|--|
| | | | | |

New situation of registered office

| NOTE: | Address | 1 VIRGINIA STREET | · | · · · · · · · · · · · · · · · · · · · | |
|---|-----------------|-------------------|----------|---------------------------------------|--|
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Post town | LONDON | | | |
| ans nouce. | FOST TOWN | LONDON | | | |
| For 14 days beginning with the date that a change of registered | County / Region | | Postcode | E98 1XY | |

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.

Signed

Date

12 May 2000

† 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 guery.

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

MR P W STEHRENBERGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

9XY

Tel 782 6000

DX number 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 for companies registered in Scotland

DX 235 Edinburgh