Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2663236

Company Name in full | Carrington Productions International 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 58-60 Berners Street

Post town |London

County / Region

Postcode

W1P 4JS

Signed

† 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.

Tadirector/secretary/administrator/administrativereceiver/invidator/xeceixeroaneger/xeceixe

Lawrence Graham

190 Strand

London

WC2R 1JN

1114521.01

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane

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

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



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