

Please complete in typescript,
or in bold black capitals.

CHFPO34

Change in situation or address of Registered Office**Company Number**

2746203

Company Name in full

JAMIROQUAI LIMITED

New situation of registered office**NOTE:****Address**

78 MILL LANE

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

Post town

LONDON

County / Region**Postcode**

NW6 1JZ

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.

Signed

FOR AND ON BEHALF OF
NORTHSIDE COMPANY SECRETARIAL SERVICES LTD
78-80 MILL LANE
LONDON NW6 1JZ

Date

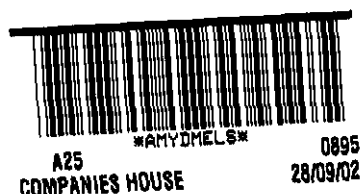
30/5/02

† Please delete as appropriate.

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

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.

Alan Heywood & Company
Chartered Accountants
78 Mill Lane
London, NW6 1JZ

Tel**DX number****DX exchange**

Form revised June 1998

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh