



BLUEPRINT
Company Secretary

353

Register of members

Company Number

2797365

Company Name in full

NICKELODEON UK



* F 3 5 3 0 C 5 0 *

The register of members is kept at:

Address

GRANT WAY

Post town

ISLEWORTH

County / Region

MIDDX

Postcode

TW7 5QD

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Signed

Date

14/1/97.

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / 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.

Mr D.J. Gormley
Assistant Company Secretary
British Sky Broadcasting Group plc
6 Centaurs Business Park
Grant Way, Isleworth
Middx Tw7 5QD



A27 *AVKQFSG2* 264
COMPANIES HOUSE 18/01/97

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