

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2865912

Company Name in full

EPIC MEGAGAMES UK 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

PORTLAND SQUARE

Post town

BRISTOL

County / Region

Postcode

BS2 8SJ

Signed

Date

12/07/200

† 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.



Form revised March 1995

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

| HENDERSON LOGG | IE CA | |
|-----------------|------------------|--|
| RUYAL EXCHANGE | , PANMURE STREET | |
| DUNDER | Tel 01382 200055 | |
| DX number DD &7 | 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

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