Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

2882515

Company Name in full

DOMINO'S PIZZA GROUP 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.

* 1

Address

UNIT 10, MARYLAND ROAD

TONGWELL

Post town MILTON KEYNES

County / Region

Postcode MK15 8HF

Signed

Date

23-6-97

† 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/liquidator/receivermanager/receiver

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

266/D11022.1/90535.1 Tel 0171 533 2222

DX number DX: 255

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

