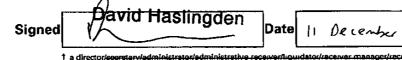


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Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Coi	mpany Number	03088981]	
Compa	ny Name in full	NGTV INTERNATIONAL LTD		
New situation of re	gistered office			
NOTE				
The change in the situation of the registered office does not take effect until the Rogistrar has registered this notice	Address	SHEPHERDS BUILDING EAST RICHMOND WAY		
	Post town	-		
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	County / Region	LONDON	Postcode	W14 ODQ
PO Box numbers only				



† Please delete as appropriate

are not acceptable.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

A9OZAVZ

21/12/2007

COMPANIES HOUSE

10/03

A30

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU Tel 020 7367 0200

DX number 98940 DX exchange Cheapside 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

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