

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3199030

Company Name in full CARDIFF RUGBY FOOTBALL CLUB PLC



* F 2 8 7 0 F 1 0 *

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 Cardiff Arms Park, Westgate Street,

Post town Cardiff.

County / Region South Glamorgan.

Postcode CF1 1JA

Signed

Date

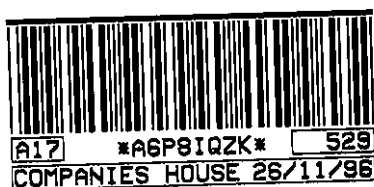
25/11/96

† 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.

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

Morgan Bruce
Bradley Court,
Park Place,
Cardiff.CF1 3DP
SED/CLU102/29 Tel 01222 385385
DX number DX: 33014 DX exchange Cardiff



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