Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

		_
Company Number	3250589	
Company Name in full	Fox Kids (UK)	
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 1 Northumberland Avenue

Trafalgar Square

Post town

London

County / Region

Postcode

WC2N 5BW

Signed

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

Date

6th March 1997

† 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 at if there is any query

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:4250-0001

DX number

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

for companies registered in England and Wales

DX 33050 Cardiff

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

COMPANIES HOUSE 13/03/97

JORDANS P.C. Secretary software for Company Secretaries

ISE0012 REV: 1.0 11/95