

287(ef)

Change in situation or address of a Registered Office



Company Name: VIRGIN RADIO HOLDINGS LIMITED

Company Number: 03359692

Received for filing in Electronic Format on the: 29/05/2008

New Address Details

New Address: NO 1 GOLDEN SQUARE

LONDON W1F 9DJ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (E/W)