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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03420338

Company Name in full

TUNEMAY 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 the notice.

Post town

Address

County / Region

GLEBE HOUSE

VICARAGE DRIVE

Postcode

7NS 1911

with the date that a change of registered office is registered, a person may validly service any document on the company at its previous registered office.

For 14 days beginning

PO Box numbers only are not acceptable.

Signed

* a director / secretary /-edministrator / administrative receiver / liquidator / receiver manager / receiver

21 ST THOMAS STREET, BRISTOL

JORDANS LIMITED

Date

05/09/97

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.

Ref:

BS1 6JS

3B3943/MJL When you have completed and signed the form please send it to the

Tel: 0117 9230600

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



^{*} Please delete as appropriate.