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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3427512

Company Name in full VIRGIN DIRECT (2) LIMITED



* 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 DISCOVERY HOUSE

WHITING ROAD

Post town NORWICH

County / Region NORFOLK

Postcode NR4 7EJ

Signed X

Date X

31/10/97

† 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.

† adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

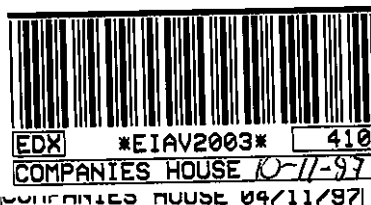
Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

(JES)

Tel 0171-638 1111

DX number 639

DX exchange London / City



EDX *EIAV2003* 410
COMPANIES HOUSE 10-11-97
COMPANIES HOUSE 04/11/97

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh