Package:

'Laserform'

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3458440

Company Name in full

PARAMOUNT PAY TV 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 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 35 VINE STREET

LONDON

Post town

County / Region

Postcode

EC3N 2AA

Signed

8 Hayres

Field Fisher Waterhouse

35 Vine Street

SLH/3969601v1

DX number 823

London

EC3N 2AA

Date

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

Tel 020 7861 4000 DX exchange CITY

16.2.06

† 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.



22/02/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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