

Change in situation or address of Registered Office

Please complete in typescrip	pt,
or in bold black capitals.	
CHWP000	

Company Number	03458440
Company Name in full	Paramount Pictures International 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Building 5, Chiswick Park,

566 Chiswick High Road,

Post town

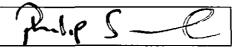
County / Region

London

London, W4 5YF

Postcode W4 5YF

Signed



Date

11.09.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



21/09/2007 A23 **COMPANIES HOUSE**

General Counsel, Building 5, Chiswick Park, 566 Chiswick High Road,

Tel 020 3184 2131

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate