

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

4

Company Number

3584646

Company Name in full

CLOUD 9 (THE TRIBE) LTD



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

SANCTUARY HOUSE

45-53 SINCLAIR ROAD

Post town

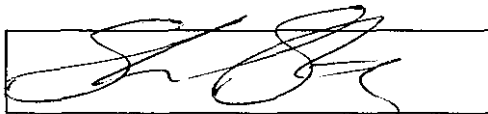
LONDON

County / Region

Postcode

W14 0NS

Signed



Date

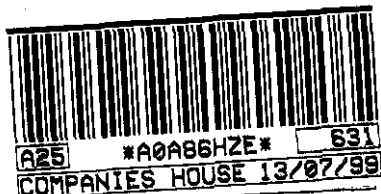
12/7/99

† 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.

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

Sarah Standing
C/o The Sanctuary Group Plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS
Tel 020 7602 6351



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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh