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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3628517

Company Name in full

BLOCBUSTER PENSION PLAN TRUSTEE 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 45 Riverside Way

Post town Uxbridge

County / Region Middlesex

Postcode UB4 2YF

Signed

For and on behalf of
Quickness Limited

Date

3.9.98

† 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.

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

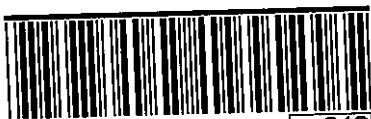
Eversheds
Senator House
85 Queen Victoria Street
London EC4V 4JL
Ref: SIJ Tel 0171 919 4500
DX number 83 DX exchange London/Chancery Lane WC2

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



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COMPANIES HOUSE 03/10/98