

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number

3737622

Company Name in full

ASTRA GAMES HOLDINGS 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.

AVENUE BROCASTLE

WATERTON INDUSTRIAL ESTATE

C.B.

Post town BRIDGEND

Address

County / Region

BRIDGEND

Postcode CF3). 3ux

Signed

Date

28/8/2000

[†] 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.



COMPANIES HOUSE COMPANIES HOUSE

11/10/00 30/03/00

Form revised June 1998

MR. MICHAEL MURPHY % ASTRA CLAMES HOLDINGS LTD. BRIDGEND WATERTON IND. EST. BROCASTLE AV. Tel 658658 CF31. 3ux 01656 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 for companies registered in Scotland DX 235 Edinburgh