

for the record

Change in situation or address of Registered Office

| Please complete in typescrip |
|------------------------------|
| or in bold black capitals. |
| CHWP000 |

| Company Number | 3854544 | |
|----------------------|---------------------------|--|
| Company Name in full | EuroPlex Cinemas (UK) Ltd | |

New situation of registered office

| NOTE: | | | |
|---|-----------------|--------------|-------------------|
| The change in the | Address | 83 Pall Mall | |
| situation of the registered office does | | | |
| Registrar has registered this notice. | Post town | London | |
| For 14 days beginning | County / Region | | Postcode SW1Y 5ES |

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.

Signed

Date

15

[†] 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

Susan Greenfield 83 Pall Mall London

SW1Y 5ES

Tel 020 7321 5550

DX number

DX exchange



COMPANIES HOUSE Form revised June

18/07/08

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