Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

1st Floor, 26 – 28 Bedford Row

Company Number	03907641	
Company Name in full	RECKLESS FILMS LIMITED	

New situation of registered office

N	ote

notice

The change in the situation of the registered office does not take effect until the Registrar has registered this

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

Post town

Holborn

London

County / Region

Postcode

WC1R 4HE

Signed

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

Date

29 July 2008

† 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

David Rubin & Partners

1st Floor, 26 - 28 Bedford Row, London WC1R 4HE

Tel

020 7400 7900

DX number

267

DX exchange LONDON/CHANCERY LANE

05/08/2008 A34

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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