

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 | 3998831 |
|----------------------|------------------------------|
| Company Name in full | SHAZAM ENTERTAINMENT 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.

Address CHARLES HOUSE, 4TH FLOOR, BLOCK F.

375 KENSINGTON HIGH STREET

Post town LONDON

County / Region

Postcode W14 8QH

Signed

[†] Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

> 09/08/2006 COMPANIES HOUSE

Date 1 a director / secretary) administrator / administrative receiver | lautostor / receiver manager / receiver

Ildiko Bita, Shazam Entertainment Ltd, Charles House, 4th Floor, Block F

375 Kensington High Street, London, W14 8QH

Tel 020 7471 3440

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

for companies registered in England and Wales or

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff