Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4087483

Company Name in full

4 Pictures International Media Services 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 The Arc

Nottingham

NG2 Business Way, Enterprise Way

Post town

County / Region | Nottinghamshire

Postcode

NG2 1EN

Signed

Authorised Signatory for Crescent Hill Lin

13/10/05

† 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

14/10/2005

Edwards Geldard

44 The Ropewalk Nottingham

NG1 5EL

Ref: 1161189.1

Tel 0115 840 4499

† a director. /secretary..iaanninat/shok/aan

DX number 10010

DX exchange Nottingham 1

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