Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04354868

Company Name in full

Empire Realisations (5) Limited (Formerly Allington Communications 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 files is registered as a second

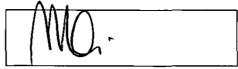
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

1 City Square Leeds LS1 2AL

Signed



Date

5-2-2009

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

Ian Brown Deloitte LLP 1 City Square Leeds

West Yorkshire LS1 2AL

0113 243 9021

record



AGS6KC7R A59 07/08/2009 82

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

^{*} Please delete as appropriate