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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4404178

Company Name in full

TWG-EMAP DIGITAL (B&H) 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.

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18 HATFIELDS

Post town LONDON

PONDON

County / Region

Postcode

SE1 8DJ

Signed

† 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.



22/08/02

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

Date 10/5/02

† a director/secretary kantoninistratox kantoninistrative koesoover/histolikater/kasasikascxooraager/kesseikaar

Olswang 90 Long Acre, London, WC2E 9TT

1270342-1/AMM

Tel Your Tel No. 0207 208 8888

DX number DX: 37972 DX exchange Exchange: Kingsway

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

or

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

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