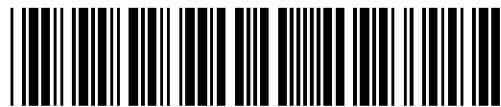




Change of Registered Office Address

Company Name: **ULTIMA MEDIA LIMITED**

Company Number: **04961988**



Received for filing in Electronic Format on the: **11/05/2015**

X476WTOX

New Address Details

New Address: **401 KING STREET
HAMMERSMITH
LONDON
ENGLAND
W6 9NJ**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.