



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals
CHWP000

Change in situation or address of Registered Office

Company Number 05415747

Company Name in full CanDu Entertainment Group 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 c/o Ernst & Young LLP

No 1 Colmore Square

Post Town Birmingham

County/Region West Midlands

Postcode B4 6HQ

Signed

Date

1/4/08

† 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

† a ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

Hannah Namih

Ernst & Young LLP, No 1 Colmore Square, Birmingham, B4 6HQ

Tel 0121 535 2244

DX number

DX exchange

FRIDAY



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04/04/2008

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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

DX 33050 Cardiff

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