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Change in situation or address of a Registered Office

Company Name: ALL

ALL3MEDIA CAPITAL LIMITED

Company Number: **05879286**

Received for filing in Electronic Format on the: 11/06/2007

VALUCODY.

New Address Details

New Address: BERKSHIRE HOUSE

168 - 173 HIGH HOLBORN LONDON WC1V 7AA

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 document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)