

Oyez

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number

6337652

Company Name in full

THE WALT DISNEY COMPANY INTERNATIONAL HOLDING II
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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

PETER WILEY

3 QUEEN CAROLINE STREET

Post town

HAMMERSMITH

County / Region

LONDON

Postcode

W6 9PE

Signed



Date

22/09/09

† Please delete as appropriate.

† a director/secretary or other person authorised to sign on behalf of the company

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.

WARREN MURTON

23 BEDFORD ROW, LONDON,

WC1R 4EB

Tel 020 7404 5511

DX number 925

DX exchange London/Chancery Lane



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07/10/2009

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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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

WEDNESDAY