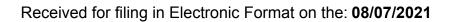




Change of Registered Office Address

XA891 R711

Company Name:VIRGIN ACTIVE INTERNATIONAL LIMITEDCompany Number:07726893



New Address Details

New Address:

26 LITTLE TRINITY LANE MANSION HOUSE LONDON ENGLAND EC4V 2AR

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.