

LLP287

(LLP Act 2000 Schedule: paragraph 10)

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office of a Limited Liability Partnership

CHFP080

LLP Number OC302855

Full Name of Limited
Liability Partnership The Aquarius Film Company Limited Liability Partnership

New situation of registered office

NOTE:

1. The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

2. For 14 days beginning on the date that a change of registered office is registered at Companies House, a person may validly serve any document on the LLP at its previous registered office.

3. PO Box numbers only are not acceptable as a registered office address

Address Allan House

10 John Princes Street

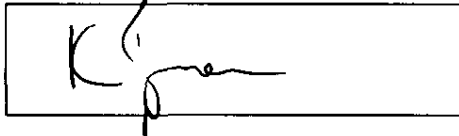
Post town London

County

UK W1G 0AH
Postcode

Country

Signed



Date 6 August 2009

* Please delete as appropriate

* liquidator

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

Kevin Thomas Brown
Marriotts LLP
Allan House
10 John Princes Street
London
W1G 0AH
E-Mail 020 7495 2348

MONDAY



PC2

"P8RJ7CA0"
10/08/2009
COMPANIES HOUSE

202

de

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for partnerships registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2