

BLUEPRINT

OneWorld

LLP287

(LLP Act 2000 Schedule paragraph 10)

Change in situation or address of Registered
Office of a Limited Liability PartnershipPlease complete in typescript,
or in bold black capitals

CHFP010

LLP Number

OC314073

Full Name of Limited
Liability Partnership

Ingenious Games LLP

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

15 Golden Square

Post town

London

County

Country

UK
Postcode

W1F 9JG

Signed

Caroline
FOR INGENIOUS GAMES LLP LIMITED

Date

17/12/2007

† 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.

† designated member / administrator / administrative receiver / liquidator / receiver manager / receiver

The Company Secretary, Ingenious Media plc, 15 Golden Square, London, W1F 9JG

Tel 020 7319 4050

E-mail cosec@ingeniousmedia.co.uk

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

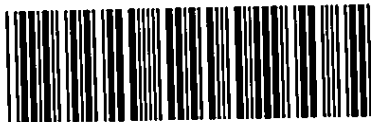
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A14 19/12/2007 153
COMPANIES HOUSE