Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3374347

Company Name in full

Fulham Football Leisure 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.

Address

Craven Cottage

Stevenage Road

Post town London

County / Region

Postcode

SW6 6HH

Signed

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 09/07/97

Laserform International 9/95

Date

3.7.97

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Nicholson Graham & Jones

110 Cannon Street

London EC4N 6AR

GXB/H569-2/287.F1

Tel 0171 648 9000

DX number 58

DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff