

Please complete in typescript, or in bold black capitals.

Changes in situation or address of Registered Office

Company Number

3997 192

Company Name in Full

Goalsave



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 office.

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.

Post town

County / Region

Postcode 2

Signed

24/05/00

† 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.



Form revised March 1995

† a director/gecretary/administrator/administrative receiver/liquidator/receiver manager/receiver

COMPANIES LIMITED 376 EUSTON ROAD

LONDON

NW1 3BL

Tel 0207-383-2323

Dx number

Dx exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh