

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Name in full

FOOTBALLAMERICAS U.K. Ltd.

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

1, CHAPEL COURT COTTAGE

BUDLAKE

Post town

EXETER

County / Region

DEVON

Postcode

Signed

Date

16.01.2001

† 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 June 1998

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

WAT KENNEDY HOLMES 1, CHAPEL COUNT. COTTAGE, BUDLAKS

Tel 01392 881708 EXE:M

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, CF14 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