Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number

02889207

Company Name in full

Leitch Europe 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

5-6 The Courtyard

East Park

Crawley

West Sussex

Signed

Date

27/02/09

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

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

Julie P Vahev

Benedict Mackenzie LLP

5-6 The Courtyard

East Park

Crawley West Sussex

01293 447799/01293 447800



04/03/2009

COMPANIES HOUSE

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 companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{*} Please delete as appropriate