

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03750339

Company Name in full

PENTAGON FILMTEK 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

Solar House, Amersham Road

Post town

Chesham

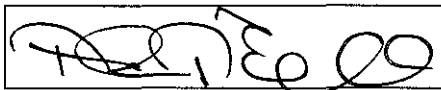
County / Region

Buckinghamshire

Postcode

HP5 1NG

Signed



Date

27/07/06

† 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.

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

Tel

DX number

DX exchange

LD5
COMPANIES HOUSE437
04/08/2006

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

or

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

for companies registered in Scotland

DX 235 Edinburgh