

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number SC158433

Company Name in full Big Beat Holdings 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 c/o KPMG LLP

3rd Floor, 191 West George Street

Post town Glasgow

County / Region

Postcode G2 2LJ

Signed

Date

10 September 2004

Receiver

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.

Blair C Nimmo

KPMG LLP, 3rd Floor, 191 West George Street

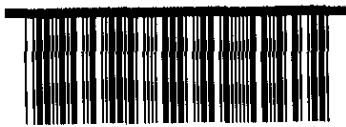
Glasgow

G2 2LJ

DX number

GW99

DX exchange



8CT 820G1YQN 0290
COMPANIES HOUSE 22/09/04

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

DX33050 Cardiff

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

DX 235 Edinburgh