Change in situation or address of Registered Office

Company Number
1950 869

Company Name in full
BENIHANA (U.K.) 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
37 SACKVILLE STREET
PICCADILLY
LONDON

Postcode
W1S 3DQ

Signed
M. WEL

Date
15 DECEMBER 2006

Masaaki Kosuge, Company Secretary
BENIHANA (U.K.) LIMITED

Tel 020 7439 0756

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

DX 33050 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2