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

Change in situation or address of Registered Office

Company Number

00377491

Company Name in full | Hicore 94 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 Baker Tilly Restructuring and Recovery LLP 5 Old Bailey

London

EC4M 7AF

Signed

Date

8 September 2008

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

V E Oliver

Baker Tilly Restructuring and Recovery LLP

5 Old Bailey

London

EC4M 7AF

020 7002 8600



10/09/2008 **COMPANIES HOUSE** ode

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

^{*} Please delete as appropriate