

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 389061

Company Name in full Zoe 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 Hesketh House

43-45 Portman Square

Post town London

County / Region

Postcode W1H 6HN

Signed

Date 28/02/06

† 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.

For and on behalf of
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Meridien Secretaries Limited
Vicki Kong

CityPoint, 1 Ropemaker Street, London, EC2Y 9HT

Tel

DX number

DX exchange

LD5
COMPANIES HOUSE

LX4LJDCF

410
01/03/2006

Form revised June 1998

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh