

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number	0707927
Company Name in full	NOVUS UK (KAKAP) LIMITED

New situation of registered office

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NOTE:					ne address must Ist be in Scotlan	be in England or d.	wales. For
The change in the situation of the registered office does	Address		Bank Str				
not take effect until the Registrar has registered this notice.							
For 14 days beginning with the date that a	Post town	London					
change of registered office is registered, a	County / Region				Postcode	E14 5JJ	
person may validly serve any document on the company at its previous registered office.							

For and on behalf of CLIFFORD CHANCE SECRETARIES (2009) LIMITED

S	ia	ned	
~	··		

Authotised Signatory

Date | 23 June 2009

† Please delete as appropriate.

PO Box numbers only are not acceptable.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Secretaries (2009) Limited

10 Upper Bank Street

London E14 5JJ

912297

Tel 020 7006 1000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh



24/07/2009 COMPANIES HOUSE

or LP - 4 Edinburgh 2