

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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HFP029	Company Number	878914
	Company Name in full	Sorbo Twenty-Four Limited

New situation of registered office

NOTE:	Address	PORTLAND HOUSE, STAG PLACE		
The change in the situation of the registered office does not take effect until the Registrar has registered				
this notice.	Post town	LONDON		
For 14 days beginning	County / Region		Postcode	SW1E 5BF

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.

Signed	Dor D
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ro Invensy's Secretaries Limited

Date

~ 7 MAR 2005

† 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.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5BF

Tel 020 7821 3886

DX number DX exchange

COMPANIES HOUSE Form revised June 1998

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh