

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1024618

Company Name in full

PIC 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

Arlington House, Arlington Business Park, Theale

Post town

Reading

County / Region

Berkshire

Postcode

RG7 4SA

Signed

Date

22/2/06

† Please delete as appropriate.

† 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.

Alison Wellman, Arlington Securities Ltd, Arlington

Business Park, Theale, Berkshire, RG7 4SA, England

Tel

DX number 134502

DX exchange Reading 12

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

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA24
COMPANIES HOUSE170
24/02/2006