

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 1572771

Company Name in full Farmspeed 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.

Following 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 KPMG LLP, Restructuring

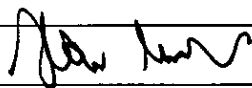
8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed



Date

11 May 2009

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

Please give the name, address, number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KPMG LLP, Restructuring, Saltire Court, 20 Castle Terrace,

Edinburgh,

EH1 2EG

Tel +44 (0) 131 527 6713

DX number 553002

DX exchange Edinburgh 50

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

Companies House, Crown Way, Cardiff CF4 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



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14/05/2009

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COMPANIES HOUSE

THURSDAY