Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number	01621157	 	<u>, </u>	
Company Name in full	MTB Equipment Limited	 		

New situation of registered office

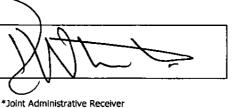
NOTE:

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

11 St James Square Manchester M2 6WH





Date

1/2/08.

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

Lız Rae

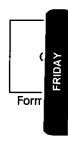
Menzies Corporate Restructuring

11 St James Square

Manchester

M2 6WH

0161 827 9000





A38 08/02/2008 3
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 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

^{*} Please delete as appropriate