

Companies House

for the revent

COMPANIES HOUSE

Please complete in typescript,

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Change in situation or address of Registered Office

| or in bold black capitals. CHWP000 | | |
|--|---|--|
| Company Number | 02434506 | |
| Company Name in full | Ohra UK Limited | |
| New situation of registered office | | |
| NOTE: The change in the situation of the registered office does not lake offect until the Registrar has registered his 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 egistered office. Address Address County / Region County / Regi | For English and Welsh companies, the ac Scottish companies, the address must be | |
| | St Helen's, | |
| | 1 Undershaft, | |
| | LONDON | |
| | | Postcode EC3P 3DQ |
| | | |
| ² O Box numbers only are not acceptable. | | |
| Signed | 25 Hy hu | Date 16 manuary 2009 |
| Please delete as appropriate. | † a director / socrotary / administrator / administrati | ve receiver / liquidator / receiver manager / receiver |
| You do not have to give any contact information in the box opposite but if | Zoe Kavanagh | |
| ou do, it will help Companies House contact you if there is a query on | Group Secretarial, St Helen's, 1 Undershaft, London, EC3P 3DQ | |
| *ERENCOO!* EDX 19 1 09 234 16 | Tel 0207 662 7510 | |
| | DX number DX exchar | nge |
| | When you have completed and signed the form please send it to the legistrar of Companies at: | |
| | Companies House, Crown Way, Cardiff, or companies registered in England and W | ales or |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh