Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

02493310

Company Name in full

Sportesse Sports Equipment Ltd

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

Balliol House

Southernhay Gardens Exeter EX1 1NP

Signed



Registrar of Companies at -

Date

20/3/2008

*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

lan E Walker
Begbies Traynor
Balliol House
Southernhay Gardens
Exeter EX1 1NP

Fax Number 01392 260 801

Telephone Number 01392 260 800 DX Number

When you have completed and signed the form please send it to the

A7DMYVIA

A46 01/04/2008 COMPANIES HOUSE :ode

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