Change in situation or address of Registered Office

Please complete in typescript Or in bold block capitals CHFP130

Company Number

Granville Technology Group Limited

Company Name in full

02504182

New situation of registered office

NOTE:

Address

c/o Grant Thornton UK LLP

Grant Thornton House

Melton Street

Euston Square

London

NW1 2EP

situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning

The change in the

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.

Signed

Joint Liquidator

Date

23 9 05

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. Andrew Hosking

Grant Thornton UK LLP

Grant Thornton House

Melton Street

Euston Square

London NW1 2EP

Tel: 0870 991 2857

DX number

DX exchange



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 Edinburgh