Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

| | | | |
|----------|------|------|------|
| 02571150 | | | |
| | | | |

Company Name in full

| Oasis | Stores | Limited | |
|-------|--------|---------|--|

New situation of registered office

NOTE:

acceptable

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

Address

Hill House
1 Little New Street
London

EC4A 3TR

Signed

PC

Date

4 March 2009

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Nichola Burns Deloitte LLP PO Box 810 66 Shoe Lane London EC4A 3WA

Tel: 020 7936 3000

LDE: DX599

ecord -

A28

06/03/2009 COMPANIES HOUSE code

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 or LP - 4 Edinburgh 2