

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	2587209
Company Name in full	Voltapalm 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

1st Floor, Stanmore House

15/19 Church Road

Post town

County / Region

Middlesex

Stanmore

Postcode HA7 4AR

Signed

a director / secretary / administrato /-

Date

25 01 2008

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 record

146 29/01/2008 A91 COMPANIES HOUSE

ANTRONY COWEN
CHARTERED ACCOUNTANTS
ST F OOR STANMORE HOUSE
15-15-CHURCH HOAD
STANMORE Tel AIDDLESEX HA7 4AF

DX number DX exchange

FAX 020 8905 3912 info@onthonyoowen o

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate