

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2660321

Company Name in full

XOCHIPILLI INC. 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.

Address

6TH FLOOR QUEENS HOUSE, 55/56 LINCOLN'S INN FIELDS

Post town

LONDON

County / Region**Postcode**

WC2A 3LJ

Signed

For Grosvenor Administration Limited
Authorised Signatory

Date

10 FEB 2006

† Please delete as appropriate.

† 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.

PEARSE TRUST INTERNATIONAL LIMITED, 6TH FLOOR, QUEENS

HOUSE, 55/56 LINCOLN'S INN FIELDS, LONDON, WC2A 3LJ

Tel Tel: +44 (0) 207 421 7733
Fax: +44 (0) 207 421 7740

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