



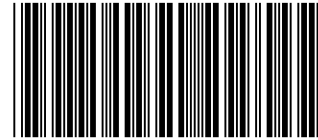
*Companies House*  
— for the record —

**287**<sub>(ef)</sub>

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

*Company Name:* **BAAN UK LIMITED**

*Company Number:* **02677897**



*Received for filing in Electronic Format on the:* **10/10/2007**

XSJAWTOV

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*New Address Details*

*New Address:* **NEEDLES HOUSE,  
BIRMINGHAM ROAD,  
STUDLEY,  
WARWICKS.  
UNITED KINGDOM B80 7AS**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**