

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2769849

Company Name in full GENESIS VENTURES 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.

Address 6th Floor

94 Wigmore Street

Post town London

County / Region

Postcode W1U 3RF

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 it's
previous registered office.

PO Box numbers only are
not acceptable.

Signed

FOR AND ON BEHALF OF

Date

01 AUG 2005

† Please delete as appropriate

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

ASHDOWN SECRETARIES LTD

Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should contact

5th Floor

86 Jermyn Street

London

SW1Y 6AW

Tel

DX number

DX exchange

Com

A05
COMPANIES HOUSE0601
09/08/05

Form revised June 1998

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