Please complete in typescript, or in bold black capitals. CHFP000 Change in situation or address of Registered Office

Company Number	02898956	

Company Name in full The Merchant International Group Limited

New situation of registered office

Note:

Address

Pearl Assurance House, 319 Ballards Lane

The change in the situation of the registered office does not take effect until the Registered this

Post town

North Finchley

Registrar has registered this County / Region notice

London

Postcode

N12 8LY

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

Signed

aprille

Date

18 September 2008

† Please delete as appropriate

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

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

David Rubin & Partners

Pearl Assurance House, 319 Ballards Lane, London N12 8LY

Tel 020 8446 8203

DX number 57368 DX exchange FINCHLEY 1

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 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