Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number	02900555
Company Name in full	Redglade 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.

Address

195 Banbury Road

Oxford

OX2 7AR

PO Box numbers only are not acceptable

Signed

Date

26 October 2006

*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.

Clive Everitt Shaw & Company 195 Banbury Road Oxford OX2 7AR

ode

01865 310031



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 DX33050 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

^{*} Please delete as appropriate