

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02980805

Company Name in full

TRICOM GROUP HOLDINGS 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 C/O VIZARDS WYETH

RIVERBRIDGE HOUSE, ANCHOR BOULEVARD, CROSSWAYS

Post town DARTFORD

County / Region KENT Postcode

DA2 6SL

Signed

Date 9 AUGUST 2006

† 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.

SUSAN JENNINGS VIZARDS WYETH

Tel 0207 903 5571

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

DX number 146000

DX exchange DARTFORD 9

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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