

- for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

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Company Number 3047122

Company Name in full AXSIA 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 8TH FLOOR, REGIS HOUSE

45 KING WILLIAM STREET

Post town LONDON

County / Region | UK

Postcode EC4R 9AN

Signed

Date

† 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.



Form revised June 1998

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

VINSON & ELKINS (REF:LZ) REGIS HS 45 KING WILLIAM STREET, LONDON

EC4R 9AN

Tel 020 7618 6026

DX number

DX exchange

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