Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

CHFP080

Company Number

3047341

Company Name in full

Millennium Cafes 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

UHY Hacker Young LLP Quadrant House 4 Thomas More Square London E1

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

Date

2 June 2009

* Please delete as appropriate

*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.

Ladislav Hornan Quadrant House 4 Thomas More Square London E1W 1YW

Registrar of Companies at:-

Rick Kelly

0207 216 4601

09/06/2009 A20 **COMPANIES HOUSE**

Form revised June 1998

code

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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