

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

Change	in	situation	Or	address	ot	Registerea	Office

Com	pany	Num	ber
VVIII	pung	110111	

03079925

Company Name in full

BROOKSTREAM PROPERTIES 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

BUILDING 1, NORTH LONDON BUSINESS PARK Address

OAKLEIGH ROAD SOUTH

Post town

NEW SOUTHGATE

County / Region

LONDON

Postcode N11 1GN

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to

30/07/2008 **COMPANIES HOUSE**

Date **GFM GROUP LIMITED** 19 COOMBEHURST CLOSE, HADLEY WOOD, Tel 020 8449 1619 HERTS EN4 0JU DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2