

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3198119

Company Name in full

SECURE COMPUTING INTERNATIONAL 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 serv any document on the company at its previous registered office.

PO Box numbers only are not acceptable. 1.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

100 NEW BRIDGE STREET Address

LONDON

Post town

County / Region

Postcode

EC4V 6JA

McAfee Legal Approve

Signed

Date

2009

† 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 searchers of

A65

FRIDAY

13/03/2009

COMPANIES HOUSE

BAKER & MCKENZIB LLP

100 NEW BRIDGE STREET

LONDON

BC4V 6JA

REF: DGP

Tel 020 7919 1000

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

DX number 233

DX exchange CHANCERY LANE, LONDON

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 or LP - 4 Edinburgh 2