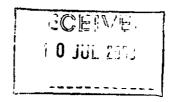


- for the record -

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



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Change in situation or address of Registered Office

Company Number		03130300			
Company Name in full		Blackhole Software Ltd			
New situation of req	gistered office	For English and Welsh co	ompanies, the address	s must be in Engla	and or Wales. For
The change in the		Scottish companies, the address must be in Scotland. The Granary Brewer Street			
situation of the registered office does	Address				
not take effect until the Registrar has registered					
this notice. For 14 days beginning	Post town	Bletchingley			
with the date that a change of registered office is registered, a	County / Region	Surrey	Po	ostcode RH1 4Q	P
person may validly serve any document on the company at its previous registered office.					
PO Box numbers only are not acceptable.					
					_ - -
	Signed	(Ca Havi		Date 8 7	. 09
[†] Please delete as appropriate	1.	† a director Lsecretary / admi	nistrator / administrative red	:ē iver / liquidator / <u>rec</u>	eiver manager / receiver
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 the public record.		Lees Chartered Accountants			
		The Granary, Brewer Street, Bletchingley, Surrey RH1 4QP			
		Tel 01883 741997			
		DX number DX exchange			

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21/07/2009 A24 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or LP - 4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

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