

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

| 3200099 | | | |
|---------|--|--|--|
| | | | |

Company Name in full

THE ADORATION GROUP 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 MERLIN HOUSE

BOLTRO ROAD

Post town

County / Region

HAYWARDS HEATH

WEST SUSSEX

Postcode

RH16 1BB

Signed

† a director /secretary /edministrator/edministrative receiver/liquidator/receiver manager/receiver

15/12/06. 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.

28/12/2006 **COMPANIES HOUSE**

ASB LAW

Innovis House , 108 High Street, Crawley, West Sussex, RH10 1AS

Tel 01293 603603

DX number 57100 Crawley

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