

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Com	pany	Nur	nber

3223028

Company Name in full

AMAZON CO UK LTD

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

Scottish companies, the address must be in Scotland

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

PATRIOT COURT

1-9 THE GROVE

SLOUGH

County / Region

Address

Post town

BERKSHIRE

Postcode

SL1 10P

Signed

For and on behalfold MITRE SECRETARIES THATE

Date 13 SEPTEMBER 2007

† 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 the public record



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Laserform International 12/06

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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