

for the record ---

Change in situation or address of Registered Office

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

Company Number	033 43 793	
Company Name in full	KANEOL LIMITED	

New situation of rec	gistered office			
NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland Unit A, Brook Park		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address			
For 14 days beginning	Post town	Shirebrook		
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	County / Region	Post	code NG20 8RY	
PO Box numbers only are not acceptable				
† Please delete as appropriate	Signed	Da Tea director / secretary / administrator / administrative receive	1 4	
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.		Rebecca Tylee-Birdsall, Sports Direct International Plc Unit A, Brook Park, Meadow Lane, Shirebrook, Nottinghamshire NG20 8RY Tel 0870 838 7309		
		DX number DX exchange		

10/04/2008 A66 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff