Please complete In typescript, or in bold black capitals. CHWP007

Change in situation or address of Registered Office

Company Number	03359805
Company Name in full	EVOLUTION CAPITAL INVESTMENT 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 THE REGISTRY

ROYAL MINT COURT

Post town LONDON

County / Region

Postcode

EC3N 4LB

Signed

† 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.



COMPANIES HOUSE

16/08/02

Form revised June 1998

Date 15 . 8 . 02

STRINGER SAUL

17 HANOVER SQUARE, LONDON W1S 1HU

Tel REF: AXA\11482.52 020 7917 8500

DX number 82984 DX exchange

MAYFAIR

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

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