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Change in situation or address of a Registered Office

Company Name: ARMADILLO HOLDINGS LIMITED

Company Number: 03369354

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VPDIO003

New Address Details

New Address: C/O RM COMPANY SERVICES LIMITED

INVISION HOUSE WILBURY WAY

HITCHIN HERTS

UK SG4 0TW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2005 Authenticated: Yes (E/W)