Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number	03469280
Company Name in full	Learning Dynamix Limited

New situation of registered office

NOTE:

acceptable

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

Address

Bulman House, Regent Centre

Gosforth

Newcastle upon Tyne

NE3 3LS

Signed

L Min

Date

12.9.05

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

*a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

record



Newcastle upon Tyne NE3 3LS

Gordon S Goldie

Tait Walker

Bulman House

Regent Centre, Gosforth

0191 285 0321

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998

or LP - 4 Edinburgh 2

^{*} Please delete as appropriate