

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Cor   | npany Number     | 3509399                     |          |         |
|---|------------------|-----------------------------|----------|---------|
| Company Name in full  |                  | Pirillion Ltd               |          |         |
| × F 2 8 7 0 0   | 1 × *            |                             |          |         |
| New situation of re   | egistered office |                             |          |         |
| NOTE: .   | Address          | 1st floor, Chichester House | :        |         |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. |                  | 45 Chichester Road          |          |         |
|   | Post town        | Southend                    |          |         |
| For 14 days beginning with the date that a  | County / Region  | Essex                       | Postcode | SS1 2JU |
| change of registered<br>office is registered, a<br>person may validly serve<br>any document on the                        |                  |                             |          |         |
| company at its previous registered office.  |                  |                             | *        |         |
| PO Box numbers only are not acceptable.   |                  |                             |          |         |
|   | •                |                             |          |         |
| •   |                  |                             |          |         |

<sup>†</sup> 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.

Signed



Form revised March 1995

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

26,

| JEE ABO   | VE ADDRESS, |  |
|-----------|-------------|--|
|           |             |  |
|           | Tel         |  |
| DX number | DX exchange |  |

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

File reference : f:\bacommon\mary\ba-move.frm Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburg!