

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 3537916

Company Name in full Knowledge Base (UK) Ltd

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 KPMG LLP

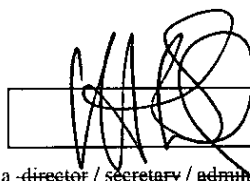
1 The Embankment, Neville Street

Post town Leeds

County / Region

Postcode LS1 4DW

Signed



Date

26 May 2009

[†] Please delete as appropriate.

[†] a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver-manager~~ / ~~receiver~~

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.

R Hugman, KPMG LLP 1 The Embankment

Neville Street Leeds LS1 4DW

United Kingdom

Tel +44 (0) 113 231 3398

DX number and exchange

724440 Leeds



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29/05/2009

COMPANIES HOUSE

390

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh