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Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 03554325

Company Name in full NGC OVERSEAS HOLDINGS 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 SHEPHERDS BUILDING EAST

RICHMOND WAY

Post town

County / Region LONDON

Postcode W14 0DQ

Signed

David Haslingden

Date

11 December 2007

† Please delete as appropriate

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

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

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2



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A9P0CVO3

21/12/2007

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COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2