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Change in situation or address of a Registered Office

Company Name: LONDON CAPITAL TRADING LIMITED

Company Number: 03747386

Received for filing in Electronic Format on the: 02/03/2006

New Address Details

New Address: 6-7 CASTLE GATE, CASTLE STREET

HERTFORD

UNITED KINGDOM SG14 1HD

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: DIRECTOR Date Authorised: 02/03/2006 Authenticated: Yes (E/W)