

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number 03779638

Company Name in full Telecentric Solutions Limited

***F2870H10*****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

8 Baker Street
London
W1U 3LL

Signed**Date**

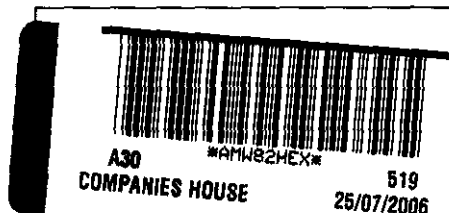
21 July 2006

* 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.

Michael Anyim
BDO Stoy Hayward LLP
8 Baker Street
London
W1U 3LL
020 7893 3209 DX number 9025 West End W1



A30
COMPANIES HOUSE

519
25/07/2006

code

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

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 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