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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Change in situation or address of Registered Office

Company Number 03809346 **Company Name in full** CODERESET LIMITED New situation of registered office NOTE: FINSBURY 26 SQUARE Address The change in the situation of the registered office does not take effect until the Registrar has registered LONDON Post town this notice. EC2A County / Region Postcode For 14 days beginning 132 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. FOR AND ON BEHALF (MASONS NOMINEES L'ID Signed Date 05/08/99 i Please delete as appropriate. † a director/ secretary / administrator / administrative receiver / liquidator / receiver manager / receiver 'lease give the name, address, JORDANS LIMITED elephone number and, if available, : DX number and Exchange of 21 ST THOMAS STREET, BRISTOL ie person Companies House should Tel 0117 923 0600 **BS16JS** entact if there is any query DX number DX exchange Ref: 3C2778/MD/ When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh