

23/02/2007

COMPANIES HOUSE

Change in situation or address of Registered Office

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number | 03814793 |
|----------------------|--------------------------|
| Company Name in full | IRONMAIDEN. COOL LIMITED |
| | |

| New situation of re | gistered office | | | | | | |
|---|-----------------------------|---------------------------------------|------------------|-------------------------|------------------|-----------------|-----------------------|
| NOTE: | | For English and We Scottish companies | | | | | and or Wales. Fo |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | | | - | | | |
| For 14 days beginning | Post town | LONDON | / | | | | |
| 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. | County / Region | | | | Postcoo | le WIS | 522 |
| PO Box numbers only are not acceptable. | | | | | | | |
| · | ~ :\$ | | | | | | |
| | Signed` | | / | ~~ | Date | 01.02 | . 07 |
| † Please delete as appropriate | > . | † a director / secretary | / admini | istrator / administrati | ve receiver / fi | quidator / rece | iver manager / receiv |
| You do not have to give information in the box o you do, it will help Comp to contact you if there is | pposite but if panies House | | | | | | |
| the form. The contact information that you give will be visible to searchers of the public record. | | | | Tel | | | |
| | | DX number | | DX exchar | nge | | |
| | | When you have co | molete | ed and signed t | he form nl | ease send | it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales