

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number 03834306

Company Name in full Mall- UK 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

Chiltern House
24 to 30 King Street
Watford
WD18 0BP

Signed

Date

6th. February, 2009

* 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.

~~VM Baird~~
Begbies Traynor
1 & 2 Raymond Buildings
Gray's Inn
London WC1R 5NR
020 7242 6939



A22

AUSF1910

0654

COMPANIES HOUSE

11/02/04

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