

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03912271

Company Name in full

Opio International Limited

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

3rd Floor, 15 Hanover Square

Post town

London

County / Region

Postcode W1S 1HS

Signed

For and on behalf of
Hanover Corporate Services
Limited
(Secretary)

Date

31 January 2007

† 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.

Hanover Corporate Services Limited, 3rd Floor,
15 Hanover Square, London, W1S 1HS, United Kingdom
Tel 0207 569 1000
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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27/02/2007

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COMPANIES HOUSE