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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 3937269

Company Name in full New Castle House (No.1) Limited (formerly known as New
(New Castle House) Limited and New Castle House 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 | 21 Holborn Viaduct | | |
| | | | |
| Post town | London | | |
| County / Region | | Postcode | EC1A 2DY |

Signed

SISEC LIMITED

Date

26-10-2001

† Please delete as appropriate.

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.

† ~~Director~~ /secretary ~~XXXXXXXXXXXXXXXXXXXX~~ /XXXXXX/XXXXXX/XXXXXX/XXXXXX

| | |
|--------------------|----------------------------------|
| Lovells | 912175 |
| 65 Holborn Viaduct | |
| London | |
| EC1A 2DY | |
| Tel 020 7296 2000 | |
| DX number 57 | DX exchange London Chancery Lane |

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COMPANIES HOUSE

0293
06/11/01

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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